

Maroa-Forsyth C.U.S.D. # 2  
Board of Education  
Regular Meeting – November 10, 2008  
High School - 7:00 p.m.

Executive Session – 6:30 to “conduct a hearing of student disciplinary cases”, to “consider information regarding appointment, employment or dismissal of an employee or officer”

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors, Delegations, etc.
- IV. Treasurer’s Report
- V. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Bills
  - C. Library Grant
- VI. Unfinished Business
  - A. Elementary School Construction Update
- VII. New Business
  - A. Tax Levy Resolution
  - B. Summer School Proposal
  - C. Health Life Safety Amendment
  - D. District Award Criteria/Process
  - E. Principal’s Report
  - F. Closed Session Action
- VIII. Adjournment