

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – December 8, 2008
High School – 7:00 p.m.

Executive Session – **6:30** to “conduct a hearing of student disciplinary cases”, and 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. RtI Plan (Response to Intervention)
- VI. Unfinished Business
 - A. Tax Levy Resolution
 - B. Tax Abatement Resolution
 - C. Elementary School Construction Update
 - D. Health Life Safety Amendment
- VII. New Business
 - A. Course Handbook
 - B. School Improvement Plans
 - C. Board Policy Proposals
 - D. Before and After School Program Proposal
 - E. Property and Casualty Insurance Coverage
 - F. Resolution to Dispose of Excess Property
 - G. Principal’s Report
 - H. Closed Session Action
- VIII. Adjournment