

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – January 13, 2014
High School - 7:00 p.m.

I. Call to Order

II. Roll Call

III. Executive Session – **5:15** to “consider information regarding appointment, employment, or dismissal of an employee and to “conduct a hearing of student disciplinary cases.

IV. Reconvene Regular Meeting

V. Recognition of Visitors, Delegations, etc.

VI. Treasurer’s Report

VII. Consent Agenda

- A. Approval of Minutes
- B. Approval of Bills
- C. Closed Session Minutes Review
- D. Spring Trip Request

VIII. Unfinished Business

- A. FY 2015 Budget Reductions
- B. Board Policy Proposals

IX. New Business

- A. Quarterly Report
- B. Seniority Lists
- C. Statements of Economic Interest
- D. Principal’s Report
- E. Closed Session Action

X. Adjournment