

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – November 10, 2014
High School Cafeteria- 7:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. 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”.
- IV. Reconvene Regular Meeting -7:00
- V. Recognition of Visitors, Delegations, etc.
- VI. Treasurer’s Report
- VII. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Library Grant
- VIII. Unfinished Business
 - A. Board Policy Proposal
 - B. Financial Advisory Panel Report
- IX. New Business
 - A. Tax Levy Resolution
 - B. “Consideration and action on a Resolution declaring the intent to issue Working Cash Fund Bonds for the School District, for the purpose of increasing the Working Cash Fund of the School District and directing that the notice of such intention be published in the manner provided by law.”
 - C. Establishment of Tennis Cooperative
 - D. Implementation of Flex Spending Account Benefit Program
 - E. Snow Removal for 2014-2015
 - F. Administrator’s Reports
 - G. Closed Session Action
- X. Adjournment