

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

AGENDA

I. Call to Order

II. Roll Call

III. Executive Session – 6:15 to “consider information regarding appointment, employment, or dismissal of an employee or officer” and for “litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which the case the basis for the findings must be recorded and entered into the minutes of close session. ”

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. Spring Volunteer Coaches
- D. Tentative Amended Calendar

VIII. Unfinished Business

A. “Consideration and action on a Resolution providing for the issue of \$245,000 Taxable General Obligation School Bonds, Series 2014 of Community Unit School Number 2, Macon and DeWitt Counties, Illinois for the purpose of increasing the Working Cash Fund of the said District and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds”.

IX. New Business

- A. Disposal of Excess Property
- B. Administrator Reports
- C. Closed Session Action

X. Adjournment