

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – April 14, 2014
High School -7:00 p.m.
(Revised)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Executive Session – **6:45** To “consider information regarding appointment, employment or dismissal of an employee or officer”.
- 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. IHSA Affiliation
 - D. IESA Affiliation
 - E. COOP Renewals
 - F. Volunteer Sponsors
- VIII. Unfinished Business
- IX. New Business
 - A. Quarterly Report
 - B. Handbooks/Discipline Policies
 - C. Fund Transfer Resolution –Working Cash to Education Fund –**Public Hearing**
 - D. Fund Transfer Resolution –Transportation to Education Fund –**Public Hearing**
 - E. Fund Transfer Resolution –Health Life Safety to Operation and Maintenance –**Public Hearing**
 - F. Amended 2014 Budget
 - G. Resolution to Intervene in Property Tax Appeal
 - H. Administrator Reports
 - I. Closed Session Action
- X. Adjournment