

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – May 12, 2014
High School -7:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Executive Session – **6:00** To “conduct a hearing of student disciplinary cases”, to “consider information regarding appointment, employment or dismissal of an employee or officer” and for the “purchase of securities, investments, or investment contracts”.
- 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. Tuition Request
- VIII. Unfinished Business
 - A. Handbooks/Discipline Policies
 - B. 2014 Amended Budget Update
- IX. New Business
 - A. Audit Proposal
 - B. Board Policy Proposals
 - C. School Improvement Plans
 - D. Concessions Contract
 - E. Mower Purchase
 - F. Use of Maroa Forsyth Name/Logo
 - G. Administrator Reports
 - H. Closed Session Action
- X. Adjournment