

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Executive Session – **6:30** – 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. Closed Session Minutes
 - D. 125B Premium Only Plan
 - E. Fall Volunteer Coaches
 - F. Review of Serious Safety Hazards
 - G. Richland College Intergovernmental Agreement
- VIII. Unfinished Business
 - A. 2014-2015 Tentative Budget
 - B. HS Conference Affiliation
- IX. New Business
 - A. District Review of Safety Plans, Protocols, Procedures, etc.
 - B. Athletic Financial Reports
 - C. Property and Casualty Insurance Bids
 - D. Board Policy Proposals
 - E. Administrator Reports
 - F. Closed Session Action
- X. Adjournment