

Maroa-Forsyth C.U.S.D. # 2  
Board of Education  
Regular Meeting – September 8, 2014  
High School - 7:00 p.m.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Executive Session – **6:45** – 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. Annual Report and Application for Recognition
  - D. Public Act 96-0434 & 96-0266 Compliance
  - E. Disposal of Excess Property
  - F. Overnight Trip Requests
- VIII. Unfinished Business
  - A. Fiscal Year 15 Budget Hearing
  - B. Reporting of Public Vendor Contracts
  - C. Creation of District Finance Advisory Panel
- IX. New Business
  - A. Sixth Day Enrollment
  - B. Resolution to Intervene in Property Tax Appeal
  - C. WCSIT Litigation
  - D. Middle School Security Cameras
  - E. Administrator’s Report
  - F. Closed Session Action
- X. Adjournment