

# **MAROA-FORSYTH C.U.S.D. #2**

## **ADMINISTRATIVE COST WAIVER HEARING FY 19**

**October 22, 2018 – 7:00 PM  
HIGH SCHOOL LIBRARY**

### **Agenda**

1. Call to Order
2. Roll Call
3. Administrative Cost Waiver FY 19 Overview
4. Citizens Wishing to Comment on the FY 19 Administrative Cost Waiver
5. Adjournment

## **REGULAR SCHOOL BOARD MEETING**

**October 22, 2018 – 6:30 P.M.  
HIGH SCHOOL LIBRARY**

### **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Closed/Executive Session – Approval, To enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees & for collective negotiation matters & for filed litigation of the public body pursuant to Section 5.0 ILCS 120/2(c)(1,2,11).

### **Presentations**

5. Administrative Cost Waiver Hearing (See Separate Agenda at 7:00 PM)
6. FY 18 Audit & Annual Financial Report (AFR)
7. Moody's Bond Rating
8. Recognition of Visitors and Delegations
9. Citizens Wishing to Address the Board

### **Learning & Discussion**

10. Stifel Bond Agent

### **Action**

11. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
  - a. Approval of the Open Minutes for the Board Meeting & Budget Hearing on September 24, 2018
  - b. Board Bills of October 2018
  - c. Financial Reports
  - d. Treasurer's Report of September 2018
  - e. MS Boys B-Ball Coach Resignation & Hire
12. Approval, FY 18 Audit & Annual Financial Report (AFR) as Presented
13. Approval, FY 19 Administrative Cost Waiver as Presented
14. Adjournment