Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Macomb Board of Education will comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.

2. Discussion and vote to approve or not approve:
   a. General Fund encumbrance 102 through 105.

3. Discussion and possible action on declaration of surplus items.

4. Discussion of options of replacement or repair of Ag Truck.

5. Vote to adjourn.

This agenda was posted in the window of the administration/library building Wednesday, September 17, 2014, at or before 10:00 AM by Diane Myers.

Diane Myers, Administrative Assistant