

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

AGENDA

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, January 21, 2010, 7:00 P.M.
Willard Middle School Training Room

6:00 P.M. Closed Session I(closed session will be held with a closed record pursuant to Sections 610.021 and 610.022, Sections 1-21 to discuss (3) hiring, firing, disciplining of particular employee and (8) Welfare Cases of Identifiable Individuals.

7:00 P.M. Open Session

- I. PRELIMINARIES OF THE MEETING
 - A. Call to Order
 - B. Roll Call
 - C. Establishment of a Quorum
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA AMENDMENTS/APPROVAL OF AGENDA
- IV. PATRON INPUT - **NOTE: FORM ON REVERSE SIDE OF THIS AGENDA MUST BE FILLED OUT AND SUBMITTED IN ORDER TO ADDRESS THE BOARD.**
- V. ADMINISTRATORS REPORTS
 - A. Administrators Reports
 - B. Financial Report
- VI. PRESENTATIONS
 - A. Intermediate School Cafeteria: Todd Bolin
 - B. High School Curricular Offerings
 - C. Board of Education Excellence Award
- VII. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

- 1. Consent Agenda
 - a. Approve the minutes of the previous meeting
 - b. Accept resignations
 - c. Employ personnel
 - d. Special teachers fund transfer
 - e. Fund balance report
 - f. Bills presented for payment
- 2. Approve Intermediate School Cafeteria Design
- 3. Program Evaluation
 - a. Student Discipline
 - b. Health Services
 - c. Library/Media Services
- 4. Budget Discussion for FY2010-11
- 5. Approve April Ballot Language
- 6. Discuss Summer School/Dates
- 7. Discuss/Approve School Calendar for FY2010-11
- 8. Discuss Grants for the District
- 9. Discuss Board Policy Updates (First Reading)
- 10. Discuss Inclement Weather Options (Snow Routes/Late Start)
- 11. Declare Surplus Property (Athletic Equipment)
- 12. Discuss Superintendent/Assistant Superintendent Contracts
- 13. Discuss Preschool Entrance Age
- 14.
- 15. Board Input

VIII. If necessary, a second closed session may be held with a closed record pursuant to Sections 610.021 and 610.022, Sections 1-21 to discuss (3) hiring, firing, disciplining of particular employee and (8) Welfare Cases of Identifiable Individuals.