

**“Developing Tomorrow’s Leaders by Pursuing Excellence Today”**

AGENDA

Regular Meeting - Open Session  
WILLARD R-2 BOARD OF EDUCATION  
Thursday, February 18, 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
- VI. PRESENTATIONS
  - A. Technology in the Classrooms
  - B. Video Report MSBA
- VIII. REPORT OF THE SUPERINTENDENT

**BUSINESS ITEMS**

- 1. Consent Agenda
    - a. Approve the minutes for 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 Bid
  - 3. Discuss Special Services Transition House
  - 4. Bond Final Expenditures
  - 5. Update Highway 160
    - a. Letter
    - b. Final expenditure
  - 6. Discuss Snow Routes vs. Late Start
  - 7. Discuss Textbooks to Technology for FY2010-2011
  - 8. Set Dates for Special Meetings
    - a. Certified staff evaluations and re-employment- April 6, 5:00 p.m.
    - b. Reorganization meeting following April election- April 8, 5:00 p.m.
  - 9. Discuss Summer School Program
  - 10. Approve Board Policy Updates (second reading)
  - 11. Discuss Staff Banquet
  - 12. Board Input
- IX. 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.

