

**“To Develop Tomorrow’s Leaders by Pursuing Excellence Today”**

AGENDA

Regular Meeting - Open Session

WILLARD R-2 BOARD OF EDUCATION

**Thursday, July 16, 2009, 6:00 P.M.**

*Willard Middle School Training Room*

**6:00 P.M. Closed Session**

**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 ON AGENDA ITEMS - NOTE: FORM ON REVERSE SIDE OF THIS AGENDA MUST BE FILLED OUT AND SUBMITTED IN ORDER TO ADDRESS THE BOARD.**
- V. PRESENTATIONS
  - A. Director of Curriculum/Instruction
- VI. ADMINISTRATORS REPORTS
  - A. Administrators Reports
  - B. Financial Report
- VII. REPORT OF THE SUPERINTENDENT

**BUSINESS ITEMS**

- 1. Consent Agenda
    - a. Approve the minutes of the previous meeting
    - b. Approve resignations
    - c. Special teachers fund transfer
    - d. Fund balance report
    - e. Bills presented for payment
  - 2. Set Admission for Athletic Events
  - 3. Set Date for Tax Levy Hearing (August 20, 2009)
  - 4. Approve Legal Notice to be Published re: Access to Student Directory Information
  - 5. Adopt Eligibility Criteria for Free and Reduced Meals
  - 6.
  - 7.
  - 8.
  - 9. Board Input
- VIII. Closed session will be held with a closed record pursuant to Sections 610.021 and 610.022, Sections 1-18 to (1) discuss matters adversely affecting students, (2) discuss resignations, (3) employ personnel, (4) discuss personnel contract matters, (5) discuss matters pertaining to the lease, purchase or sale of property, and (6) discuss pending litigation.