

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

AGENDA

Regular Meeting - Open Session

WILLARD R-2 BOARD OF EDUCATION

Thursday, July 15, 2010, 7:00 P.M.

Willard Middle School Training Room

6:00 P.M. **Closed Session** (with a closed record pursuant to Sections 610.021 and 610.022, Sections 1-20 to (1) discuss legal actions, (2) discuss leasing, purchase or sale of real estate, and (3) discuss resignations/employ personnel.

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

VI. REPORT OF THE SUPERINTENDENT

BUSINESS ITEMS

- 1. Consent Agenda
 - a. Approve minutes of the previous meetings
 - b. Accept resignations
 - c. Employ Personnel
 - d. Special teachers fund transfer
 - e. Fund balance report
 - f. Bills presented for payment
 - g. Capital Projects Funds Transfer
- 2. Fund 3 / Bond Discussion
- 3. Food Service Review
- 4. Athletic Fee Discussion
- 5. Inclement Weather Schedule
- 6. Approve Custodial Bids
- 7. Policy Update / Approval
- 8. Change October Board Meeting Date (Suggest Tues. Oct. 19)
- 9. Board Input- Dr. Lilly (Map Scores)

VIII. If necessary, a second closed session may 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.