

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

AGENDA
Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, August 20, 2009, 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 1-18 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.

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. TAX LEVY HEARING
 - A. Review of Statutory Requirements
 - B. Presentation of Proposed Rates
 - C. Input from Patrons
 - D. Set Rate for Operations
 - E. Set Rate for Debt Service
- IV. AGENDA AMENDMENTS/APPROVAL OF AGENDA
- V. **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.**
- VI. PRESENTATIONS
 - A. Director of Curriculum/Instruction
- VII. ADMINISTRATORS REPORTS
 - A. Administrators Reports
 - B. Financial Report
- VIII. 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. Program Evaluation
 - a. Special Services Program
 - 3. Approve FD-5 (Yearly District Financial Report)
 - 4. Discuss Closed Session Agenda Structure/Sunshine Law
 - 5. Discuss High School Graduation/Cum Laude Designation
 - 6. Discuss Career Ladder Program
 - 7. Discuss Freshman Intervention
 - 8. Discuss Long Range Planning Committee
 - 9. Discuss Student Fines
 - 10. Discuss Web Access
 - 11. Discuss District Office Renovations
 - 12. Review Board Policy Re: Residency
 - 13.
 - 14. 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 1-18 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.