

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

AGENDA

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, August 19, 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 (3) discuss resignations/employ personnel, (8) welfare cases of identifiable individuals, (1) legal action.

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. PRESENTATIONS

VI. PATRON INPUT - - **NOTE: FORM ON REVERSE SIDE OF THIS AGENDA MUST BE FILLED OUT AND SUBMITTED IN ORDER TO ADDRESS THE BOARD.**

VII. ADMINISTRATORS REPORTS

- A. Administrators Reports
- B. Financial Report

VIII. 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
- 2. Program Evaluations
 - a. Parents as Teachers Update
 - b. Special Services Evaluation Plan
- 3. Approve Instructional Excellence Program
- 4. Annual Secretary of the Board Report
- 5. Approve Special Education Local Compliance Plan Certification Statement
- 6. State Transportation Funding
- 7. Discuss Use of School Vehicles
- 8. Readopt Conflict of Interest Ordinance Policy
- 9. Discuss Map Scores
- 10. School Improvement / Implications of NCLB
- 11.
- 12.
- 13. 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 1-18 to (1) discuss matters adversely affecting students, (2) discuss resignations, (3) employ personnel, (4) discuss personnel contract matters, (5) legal action.