

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

AGENDA

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION

Thursday, September 17, 2009, 7:00 P.M.

Willard Middle School Training Room

6:00 P.M. Closed Session (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. PRESENTATIONS
 - A. Director of Curriculum and Instruction – District AYP
 - B. Board of Education Excellence Award
- 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 meetings
 - b. Approve resignations
 - c. Special teachers fund transfer
 - d. Approve budget amendments
 - e. Fund balance report
 - f. Bills presented for payment
 - 2. Approve FFA Trip to Indianapolis, IN (October 21-24, 2009)
 - 3. Approve DECA Trip to Dallas, TX (October 13-15, 2009)
 - 4. Approve FBLA Trip to Orlando, FL (November 19-23, 2009)
 - 5. Approve NJROTC Trips (Pensacola, FL; Elmendorf, Alaska; Annapolis, MD)
 - 6. Discuss School Lunch Program
 - 7. Discuss High School Graduation/Cum Laude Designation
 - 8. Discuss Closed Session Agenda Structure/Sunshine Law
 - 9. Discuss Renovations to District Office
 - 10. Discuss Community Foundation of the Ozarks Program
 - 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 1-21 to discuss (1) legal actions, (2) leasing, purchasing or sale of real estate, (3) hiring, firing, disciplining of particular employee (8) Welfare Cases of Identifiable Individuals and (13) individually identifiable personnel records.