

“Developing Tomorrow’s Leaders by Pursuing Excellence Today”

AGENDA

Regular Meeting - Open Session
WILLARD R-2 BOARD OF EDUCATION
Thursday, October 15, 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 (2) Leasing, Purchasing or Sale of Real Estate, (3) hiring, firing, disciplining of particular employee and (8) Welfare Cases of Identifiable Individuals

7:00 P.M. Open Session

Board of Education picture to be taken by the HS Yearbook Staff.

- 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. District CSIP Plans
 - B. MSBA October Board Report
- 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. Accept resignations
 - c. Special teachers fund transfer
 - d. Approve budget amendments
 - e. Fund balance report
 - f. Bills presented for payment
 - 2. Discuss Closed Session Agenda Structure/Sunshine Law
 - 3. Title I.A Program Evaluation Report
 - 4. H1N1 / Vaccine Update
 - 5. Evaluation Programs
 - a. Approve Transportation Routes for FY2009-10
 - b. Counselors Reports
 - 6. Discuss Intersection of Highway 160 and Jackson
 - 7. Discuss Intermediate School Cafeteria / District Office Renovations
 - 8. Discuss Capital Projects
 - 9. Discuss State Budget Concerns
 - 10. Discuss Custodial Supervision
 - 11. Discuss Activity Travel
 - 12. 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.

