

**“Developing Tomorrow’s Leaders by Pursuing Excellence Today”**

AGENDA

Regular Meeting - Open Session

WILLARD R-2 BOARD OF EDUCATION

Thursday, November 19, 2009, 5:30 P.M.

*Willard Middle School Training Room*

**5:30 P.M. Study Session – Sunshine Law**

**6:30 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**

- 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. MSBA 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. Fund balance report
    - e. Bills presented for payment
  - 2. Approve Audit for 2008-09
  - 3. Discuss Intermediate School Cafeteria Addition
  - 4. Discuss Technology Plan
  - 5. Approve District CSIP Plan
  - 6. Dates for Filing Board Candidacy (December 15, 2009 – January 19, 2010)
  - 7. Select Two School Board Members for Committee to Determine MSBA Belcher Student Scholarship Recipient
  - 8. Fund 3 Financial Analysis
  - 9. Approve A+ Program Modification
  - 10. Transportation Discussion
  - 11. Long Range Planning
  - 12. Discuss Parent Participation During Activity Tryouts
  - 13.
  - 14.
  - 15. 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.

