

# WILLOW RUN BOARD OF EDUCATION AGENDA

Thursday, July 09, 2009  
Secondary Complex, Forum Room  
Reorganization Meeting – 6:30PM

- I. Preamble**
  - a. Pledge of Allegiance
  - b. Citizens' Questions *regarding Agenda*
- II. Call to Order – Dr. Jackson**
  - a. Board Candidate Acceptance\*
  - b. Consideration of Additions or Deletions to the Agenda
  - c. Approval of Agenda\*
- III. Presentations (0) / Reorganization**
  - a. Nominations for President\*
  - b. Nominations for Vice-President\*
  - c. Nominations for Secretary\*
  - d. Nominations for Treasurer\*
  - e. Authorization for Paying Agents Depositories, and Withdrawals\*
  - f. Designation of Person Responsible for Implementing Notice Requirements of the Open Meetings Act\*
  - g. Setting Meeting Days for Regular Board Meetings\*
  - h. Representative for Washtenaw Association of School Boards\*
  - i. Appoint LRN Representative\*
  - j. Appoint Parliamentarian\*
  - k. Liaison and Alternate to the Michigan Association of School Boards\*
  - l. Selection of School Doctors\*
  - m. Selection of Legal Counsel\*
  - n. Selection of Auditors\*
- IV. Consent Group**
  - a. Approval of Minutes\*
- V. Curriculum**
- VI. Finance**
  - a. Approval of Payment – School Open\*
  - b. Approval of Regional Millage Resolution
  - c. Approval of Board Representative Millage Steering Committee\*
- VII. Human Resources**
  - a. Job Descriptions (0)
  - b. Resignations (0)
  - c. Leaves (0)
  - d. Recall (0)
  - e. Appointments (0)
  - f. Retirements (0)
  - g. Employee Remediation (0)
  - h. Employee Discipline (0)
  - i. Termination(s) (0)
  - j. Layoffs (0)
- VIII. Technology**
- IX. Board New Business**
- X. Citizens' Comments – *Green Sheet submitted***
- XI. Board/Superintendent Comments**
- XII. Adjournment**