

**WILLOW RUN BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA**

**Thursday, July 23, 2009
Secondary Complex – High School Forum Room
Regular Meeting– 6:30PM**

- I. Preamble**
 - a. Pledge of Allegiance
 - b. Citizens' Questions *regarding Agenda*
- II. Call to Order**
 - a. Acknowledgments
- III. Consent Group**
 - a. Consideration of Additions or Deletions to the Agenda
 - b. Approval of Agenda*
 - c. Approval of Minutes*
 - d. Approval of Bills*
- IV. Presentations**
 - a. WISD – First Steps & Early On Programs – Ms. Mish
 - b. WISD – Regional Millage
 - c. MASB – Scott Morrell
- V. Curriculum**
 - a. Approval of Contracts – First Steps & Early On*
 - b. Approval of Contract – MHSAA*
- VI. Finance**
 - a. Report
 - b. Approval of Resolution – Regional Millage*
- VII. Human Resources**
 - a. Job Descriptions (0)
 - b. Resignations (0)
 - c. Leaves (3)*
 - d. Recall (1)*
 - e. Appointments (0)
 - f. Retirements (1)*
 - g. Employee Remediation (0)
 - h. Employee Discipline (0)
 - i. Termination(s) (0)
 - j. Salary Adjustment (0)
 - k. Layoffs (3)*
- VIII. Technology**
- IX. Board Old/New Business**
 - a. Approval of October Board Retreat Date *
 - b. Approval of Lease Extension for Bottles-n-Backpacks*
- X. Citizens' Time** (green sheets submitted)
- XI. Board/Superintendent Comments**
- XII. Adjournment**