

Belle Valley School District #119

SPECIAL BOARD OF EDUCATION MEETING

BELLE VALLEY SOUTH, ROOM 801

WEDNESDAY, AUGUST 11, 2010, 5:00PM

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ACTION ITEMS
 - a. Board member resignation (Tiemann)
 - b. Board member resignation (Vaughn)
 - c. Board member appointment (Barth)
 - d. Oath of Office: (Daesch & Barth)
 - e. Remove previous superintendent from bank accounts (signature)
 - f. Remove previous board member from bank accounts (signature).
4. EXECUTIVE SESSION:
 - a. For the purpose of discussing litigation, staff grievance, student discipline, board self-evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. No formal action may be taken on any of these matters until the board returns to open session.
5. ADJOURNMENT