

**VALLEY SCHOOL DISTRICT NO. 119  
REGULAR - BOARD OF EDUCATION MEETING  
BELLE VALLEY SOUTH, ROOM 801**

**TUESDAY – JANUARY 19, 2009  
7:00 P.M.**

**A G E N D A**

- I. CALL TO ORDER - TIME - ROLL CALL
- II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS
- III. ADOPTION OF THE AGENDA
- IV. ACTION ITEMS
  - A. APPROVAL OF THE CONSENT CALENDAR
    - a. Approval of Regular and Executive Session Minutes from the Regular Meeting of December 15, 2009, and Special Meeting of January 5, 2010.
    - b. Approval of Treasurer and Financial Statement
    - c. Approval of Policy Committee Minutes
    - d. Approval of ESP Report
    - e. Approval Cafeteria Report
    - f. Approval of Enrollment Report
    - g. Approval of Certified Seniority List
    - h. Approval of Noncertified Seniority List
  - B. APPROVAL OF BILLS
  - C. APPROVAL OF INTERFUND LOAN FROM WORKING CASH TO TRANSPORTATION
  - D. APPROVAL OF INVESTMENT STRATEGY FOR BOND REVENUES
  - E. APPROVAL OF POLICY REVISIONS TO THE BOARD POLICY MANUAL
  - F. DISCUSSION OF THE POTENTIAL NAME FOR THE MEDIA CENTER IN NEW SCHOOL
- VI. INFORMATION/DISCUSSION ITEMS
  - A. DISCIPLINE REPORT
  - B. QUARTERLY BUDGET REPORT
  - C. BUILDING COMMITTEE UPDATE
  - D. BELLE VALLEY NORTH SCHOOL REPORT
  - E. BELLE VALLEY SOUTH SCHOOL REPORT
- VII. 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.
- VIII. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION
  - A. APPROVAL OF EMPLOYMENT OF CERTIFIED PERSONNEL
  - B. APPROVAL OF EXECUTIVE SESSION MINUTES FROM JULY 2009 TO DECEMBER 2009
  - C. APPROVAL OF PERSONNEL COMMITTEE
- IX. OTHER ITEMS
  - A. PRESENTATION OF LETTER FROM TED FARMER
- X. ADJOURNMENT