

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

**TUESDAY – DECEMBER 15, 2009  
7:00 P.M.**

**A G E N D A**

- I. CALL TO ORDER - TIME - ROLL CALL
- II. PUBLIC HEARING ON 2009 TAX LEVY TO BE PAID IN 2010
- III. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS
- IV. ADOPTION OF THE AGENDA
- V. ACTION ITEMS
  - A. APPROVAL OF THE CONSENT CALENDAR
    - a. Approval of Minutes of Regular Meeting of November 17, 2009
    - b. Approval of Treasurer and Financial Statement
    - c. Approval of Policy Committee Minutes
    - d. Approval of Finance Committee Minutes
    - e. Approval of ESP Report
    - f. Approval Cafeteria Report
    - g. Approval of Enrollment Report
    - h. Approval of Tax Report
    - i. Appointment of Joan McKay as Freedom of Information Act and Open Meetings Act Coordinator
  - B. APPROVAL OF BILLS
  - C. APPROVAL OF 2009 TAX LEVY TO BE PAID IN 2010
  - D. APPROVAL OF REVISIONS TO THE SCHOOL BOARD POLICY MANUAL
  - E. APPROVAL OF INVESTMENT PROGRAM FOR BOND RECEIPTS
- VI. INFORMATION/DISCUSSION ITEMS
  - A. BUILDING COMMITTEE UPDATE
  - B. BOARD CONFERENCE REPORTS
  - C. REPORT CARD AND ISAT PREPARATION 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 NON-CERTIFIED PERSONNEL
  - B. APPROVAL OF LEAVE OF ABSENCE
- IX. OTHER ITEMS
- X. ADJOURNMENT