

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

**TUESDAY – FEBRUARY 16, 2010  
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 January 19, 2010, and Special Meetings of January 14, 2010 and February 9, 2010.
    - b. Approval of Treasurer and Financial Statement
    - c. Approval of Finance Committee Minutes
    - d. Approval of ESP Report
    - e. Approval Cafeteria Report
    - f. Approval of Enrollment Report
    - g. Approval of Tax Report
    - h. Approval of Contract with Therakids
  - B. APPROVAL OF BILLS
  - C. APPROVAL OF LIBRARY REPORT
  - D. APPROVAL OF CONTRACT FOR FURNITURE DESIGN SERVICES
  - E. APPROVAL OF TUITION AGREEMENT
  - F. APPROVAL OF INVESTMENT STRATEGY FOR BOND REVENUES
- VI. INFORMATION/DISCUSSION ITEMS
  - A. AUTOSKILLS REPORT
  - B. LIABILITY INSURANCE DISCUSSION
  - C. PARENT/TEACHER CONFERENCE REPORTS
  - D. CONTINUED BUDGET DISCUSSION
  - E. DISCUSSION OF POTENTIAL CHANGES TO THE BOARD POLICY MANUAL
  - F. BUILDING COMMITTEE UPDATE
  - G. BELLE VALLEY NORTH SCHOOL REPORT
  - H. 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 LETTER OF RETIREMENT
- IX. OTHER ITEMS
  - A. PRESENTATION OF IASB CONSTITUTION AND POSITION STATEMENTS
- X. ADJOURNMENT