

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

**TUESDAY – FEBRUARY 9, 2010
6:00 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 CONTRACT TO PURCHASE LAND
- V. 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.
- VI. ADJOURNMENT