

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

**TUESDAY – MARCH 30, 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 CONTRACT BETWEEN BELLE VALLEY DISTRICT 119 AND GENERAL CONTRACTOR
 - B. APPROVAL OF THE CONTRACT BETWEEN BELLE VALLEY DISTRICT 119 AND BUILDING SCHEDULER
 - C. APPROVAL OF FINANCE COMMITTEE RECOMMENDATION ON BOND INVESTMENT
- V. INFORMATION ITEMS
 - A. SUMMARY OF TEACHER REPLACEMENT PROCESS FOR FY 11, TO DATE
- VI. EXECUTIVE SESSION
 - A. FOR THE PURPOSE OF DISCUSSING STUDENT DISCIPLINE, AND NEGOTIATIONS. **NO FORMAL ACTION MAY BE TAKEN** ON ANY OF THESE MATTERS UNTIL THE BOARD RETURNS TO OPEN SESSION.
- VII. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION
 - B. APPROVAL OF DISCIPLINE ACTION
- VIII. ADJOURNMENT