

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

**TUESDAY – APRIL 20, 2010
7:00 P.M.**

A G E N D A

- I. PRESENTATION BY BELLE VALLEY NORTH PE STUDENTS (BVS CAFETERIA)
- II. CALL TO ORDER - TIME - ROLL CALL
- III. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS
- IV. ADOPTION OF THE AGENDA
- V. ACTION ITEMS
 - A. APPROVAL OF THE CONSENT CALENDAR
 - a. Approval of Regular and Executive Session Minutes from the Regular Meeting of March 16, 2010, and Special Meetings of March 30, 2010 and April 6, 2010.
 - b. Approval of Finance Committee Minutes
 - c. Approval of Treasurer and Financial Statement
 - d. Approval of ESP Report
 - e. Approval of Tax Report
 - f. Approval Cafeteria Report
 - g. Approval of Enrollment Report
 - B. APPROVAL OF BILLS
 - C. APPROVAL OF BUILDER'S RISK INSURANCE POLICY
 - D. APPROVAL OF SECOND READING OF BOARD POLICIES
 - E. APPROVAL OF TENTATIVE BUDGET AVAILABLE FOR PUBLIC VIEWING ON MAY 10, 2010
 - F. APPROVAL OF INTER-FUND LOAN FROM WORKING CASH TO TRANSPORTATION
 - G. APPROVAL OF PUBLIC SCHOOL CALENDAR FOR SCHOOL YEAR 2010-2011
- VI. INFORMATION/DISCUSSION ITEMS
 - A. DISCUSSION OF POTENTIAL CHANGES TO THE BOARD POLICY MANUAL
 - B. PRESENTATION OF SCHOOL FINANCIAL PROFILE FROM THE STATE OF ILLINOIS
 - C. SUMMER CLEANING
 - D. DISCUSSION ON INVESTMENTS FOR CAPITAL PROJECTS FUND
 - E. SUMMARY OF TEACHER REPLACEMENT PROCESS FOR FY 11, TO DATE
 - F. INFORMATION REGARDING THE GROUNDBREAKING
 - G. BUILDING COMMITTEE UPDATE
 - H. BELLE VALLEY NORTH SCHOOL REPORT
 - I. 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 RESIGNATION FROM STAFF MEMBER(S)
 - B. APPROVAL OF EXTENSION TO MATERNITY LEAVE
- IX. OTHER ITEMS
 - A. FOIA REQUEST
 - B. REAL ESTATE PETITION FOR APPEAL TO ST. CLAIR BOARD OF REVIEW

X. ADJOURNMENT