

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

**TUESDAY – AUGUST 18, 2009
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 Minutes of Regular and Closed Session Meeting of July 21, 2009 and Special Meeting of August 4, 2009
 - b. Payment of Bills
 - c. Approval of Treasurer and Financial Statement
 - B. APPROVAL OF RESPONSE TO EAST ST. LOUIS #189 REGARDING SCHOOL CHOICE REQUEST
 - C. APPROVAL OF FUND TRANSFER OF INTEREST FROM DEBT SERVICE (30) INTO THE O & M FUND (20)
 - D. APPROVAL OF AUTHORIZED SIGNATURES FOR CHECKS
 - E. APPROVAL OF TUITION AGREEMENT
 - F. APPROVAL OF DEPOSITOR FOR BOND FUNDS
 - G. APPROVAL OF KITCHEN EQUIPMENT BIDS
- IV. INFORMATION/DISCUSSION ITEMS
 - A. POLICY COMMITTEE
 - B. DEMOLITION UPDATE
 - C. BUILDING COMMITTEE UPDATE
 - D. BELLE VALLEY NORTH SCHOOL REPORT
 - E. BELLE VALLEY SOUTH SCHOOL REPORT
- 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. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION
 - A. APPROVAL OF EMPLOYMENT OF NON-CERTIFIED STAFF
 - B. APPROVAL OF LETTERS OF RESIGNATION
- VII. OTHER ITEMS
 - A. FOIA FOLLOW-UP
- VIII. ADJOURNMENT