

BELLE VALLEY SCHOOL DISTRICT #119  
REGULAR BOARD MEETING AGENDA

July 17, 2007

7:00 PM

- I. Call to Order
  - Welcome
  - Roll Call
  - Pledge of Allegiance
  - Adoption of the Agenda
  
- II. Public Comments – Citizen’s Non-agenda Items.
  
- III. Student Support Services
  - 3.01 Personnel
    - Consider employment of a Pre-K teacher for the 2007-08 school year.
    - Accept resignation of Keith Albers.
    - Accept intent to retire from Jan Finch effective the end of the 09-10 school year.
    - Approve the contracts for the employment of Ken Hill and Larry Busch.
    - Consider recommendation for administrators’ salary increases:
    - Consider recommendation noncertified position to certified position.
    - Consider request from noncertified employee for certified position.
    - Assistant Principal discussion.
  
  - 3.02 Approve transfer of interest from Working Cash Fund to the Education Fund.
  
  - 3.03 Approve transfer of interest from Bond and Interest Fund to the Operations and Maintenance Fund.
  
  - 3.04 ESP Reports (year end final enclosed).
  
  - 3.05 Cafeteria Program Report (year end final enclosed).
  
- IV. Student Learning Services
  - 4.01 Approve the tentative 2007-08 budget.
  
  - 4.02 Receive Board Calendar for the fiscal year.
  
- V. Consent Items (all enclosed)
  - 5.01 Approve Minutes of Previous Meetings
  
  - 5.02 Approve Treasurer’s Report.
  
  - 5.03 Approve Financial Statement.
  
  - 5.04 Authorize Payment of Bills.

- VI. Communication (No Board Action)
- 6.01 Board Members
- Board/Faculty picnic.
  - The IASB\*IASA\*IASBO conference will be November 16, 17, 18, 2007 in Chicago.
- 6.02 Superintendent's Report
- Calendar of Upcoming Events:
  - Registration – August 1 from 9 AM to 1 PM and August 2 from 3 PM to 7 PM
  - Summer School resumes – July 23-August 2
  - New Teacher Orientation – August 13
  - Mentor/Mentee Workshop – August 14
  - Teacher Institute and Open House – August 20
  - First day of student attendance (1/2 day) – August 21
- VII. 7.01 Executive Session for discussion of contract negotiations and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- VIII. Adjourn