

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
June 19, 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
 - Accept resignation of certified staff.
 - Employ athletic director for 2007-08.
 - Consider employment of a second grade teacher for 2007-08.
 - Consider employment of a fourth grade teacher for 2007-08.
 - Consider employment of a speech and language pathologist for 2007-08.
 - Consider employment of a physical education teacher at North for 2007-08.
 - Consider employment of a nurse at North for 2007-08.
 - Consider employment of a physical education teacher at South for 2007-08.
 - Consider employment of a language arts teacher at South for 2007-08.
 - Consider employment of a special education teacher at South for 2007-08.
 - Consider recommendation for administrators’ salary increases.
 - Consider reclassification of central office staff member.
 - Consider request from non-certified staff member to be employed in a certified position in 2008-09.
 - 3.02 Enrollment Report
 - 3.03 ESP Reports
 - 3.04 Cafeteria Program Report
 - 3.05 Mentorship Program Report

- IV. Student Learning Services
 - 4.01 Review and approve the student/parent handbook for 2007-08.
 - 4.02 Adopt the 2006-07 amended budget.
 - 4.03 Adopt Prevailing Wage Resolution.
 - 4.04 Approve Hazardous Bus Routes.
 - 4.05 Review closed session minutes and make determination about opening them for public inspection.

- V. Consent Items
 - 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

6.02 Superintendent's Report

- Faculty changes for 2007-08.
- Masters degree recognitions.

VII. Executive Session for discussion of contract negotiations and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

VIII. Adjourn