

BELLE VALLEY SCHOOL DISTRICT #119
CANVASS OF ELECTION RESULTS, REORGANIZATION OF THE BOARD,
AND REGULAR BOARD MEETING AGENDA

April 24, 2007

7:00 PM

- I. Call to Order, Welcome, Roll Call, Pledge of Allegiance, Adoption of the Agenda
- II. Canvass of election results from April 17, 2007
- III. Recognition of retiring board members
- IV. Seating of members elected at the April 17, 2007 election
- V. Election of Officers:
 - President
 - Vice President
- VI. Establishment of regular meeting date, time, and place
- VII. Re-appointment of Board positions:
 - Secretary
 - Auditor
 - Attorney
 - Treasurer
- VIII. Reauthorization of Standing Rules and Regulations:
 - Board of Education Policies
 - Teacher Handbook
 - Parent Handbook
 - Authorize Superintendent to file State of Illinois and U.S. Government reports as prescribed by law.
 - Authorize four check signatures with any two constituting a legal action.
 - Authorize the Board of Education Secretary and Superintendent as Board Officials to gain access to district safety box at Regions Bank.
- IX. Public Comments
 - Citizen's Non-agenda Items
- X. Student Support Services
 - 10.01 Personnel:
 - Acceptance of the resignation of teacher for the purpose of retirement
 - 10.02 Enrollment Report
 - 10.03 ESP Reports
 - 10.04 Cafeteria Program Report
 - 10.05 Discussion of fees for next year

- XI. Student Learning Services
- 11.01 Adoption of Updated Policy
- 7:60 – Residence (revised). This is the updated version with changes recommended by the board discussion at the March meeting.
- 11.02 Consideration of adopting a board resolution to designate the Board President the authority to execute contracts with the Farm Service Agency
- 11.03 Discussion of long term building planning for Belle Valley South
- XII. Consent Items (all enclosed)
- 12.01 Approval of Minutes of Previous Meeting Regular Session, March 20, 2007; Closed Session, March 20, 2007; Special Meeting, March 29, 2007, and Closed Session, March 29, 2007.
- 12.02 Approval of Treasurer’s Report
- 12.03 Approval of Financial Statement
- 12.04 Authorization of Payment of Bills
- XIII. Communication (No Board Action)
- 13.01 Board Members
- Discussion of adopting a uniform dress code policy at South
- 13.02 Principal – BVN
- 13.03 Superintendent
- Reading Plus national research project report for Belle Valley North
- 13.04 Informational Items
- Important Dates:
 - Friday, May 11, School Picnic at BVS 1:30 PM – 7:00 PM (1 hr. early release)
 - Friday, May 11, Retirement Dinner at Scott AFB 6:30
 - Thursday, May 24, Promotion Ceremony at Belleville East Auditorium 7 PM
 - Wednesday, May 30, Last Day of Attendance (1 hr. attendance)
- XIV. Executive Session if necessary
- XV. Adjourn