

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
Tuesday, April 15, 2008
7:00 p.m.

Call to Order

- 1.01 Welcome
- 1.02 Roll call
- 1.03 Pledge of allegiance
- 1.04 Adoption of the agenda

Public Comments

- 2.01 Citizen's non-agenda items

Student Learning Services

- 3.01 Information on grouting process presented by Bob Gibson & Rusty Christmann
- 3.02 Preliminary RFQ report from Doug Sitton
- 3.03 Follow-up report on the work of the Retention Committee
- 3.04 Follow-up report on the work of the Summer School Committee
- 3.05 Approve interfund loan from the Working Cash fund to the Transportation fund
- 3.06 Approve tentative Amended Budget for public review effective May 1 for FY08
- 3.07 Discuss scope of parking lot repairs
- 3.08 ESP Financial Reports
- 3.09 Cafeteria Financial Reports

Consent Items

- 4.01 Approve minutes of previous meetings (Special meeting on March 18, 2008, Regular meeting on March 18, 2008, special meeting on April 9, 2008, and closed meeting sessions on March 18, 2008(2) and April 9, 2008.
- 4.02 Approve treasurer's report
- 4.03 Approve financial statement
- 4.04 Authorize payment of bills

Communications

- 5.01 Board members
- 5.02 Principals
- 5.03 Superintendents
 - Statement of Economic Interest
 - Time saving suggestions for the Board agenda
 - ISBE Certificate of Financial Recognition

Personnel Issues (Executive session requested to discuss personnel items)

- 6.01 Discuss assistant superintendent/superintendent position
- 6.02 Personnel Employment Recommendations
 - Employ Fifth Grade Teacher
 - Employ Special Education Teacher(s)
 - Employ classroom aide for BD room
 - Employ noon supervisor
 - Accept Letter of Intent to Retire from Elaine Ramsay

Adjourn

