

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING
Tuesday, April 21, 2009
7:00 p.m.
AGENDA

1. Call to Order

- Welcome
- Roll Call
- Pledge of Allegiance
- Adoption of the Agenda

2. Election of Officers

- 2.1. Elect President
- 2.2. Appoint Secretary
- 2.3. Elect Vice President
- 2.4. Elect Treasurer

3. Establish Regular meeting Date, Time and Place

4. Appointments

- 4.1. Auditor (Dennis Rose)

5. Reauthorize Standing Rules and Regulations

- 5.1. Board of Education Policies
- 5.2. Authorize four check signatures with any two constituting a legal action
- 5.3. Authorize the Board of Education Secretary and Superintendent as Board Officials to gain access to district safety box at Regions Bank.

6. Public Comments

- 6.1. Mr. Dave Tippett – Southwestern Illinois Association of School Boards
- 6.2. Citizen Non-Agenda Comments
- 6.3. Report from Mr. Robert Gibson – Illinois Department of Natural Resources

7. Communications

- 7.1. Board Members
- 7.2. Principals
- 7.3. Superintendent

8. Consent Items

- 8.1. Approve Minutes of Previous Meetings
- 8.2. Approve Treasurer's Report
- 8.3. Approve Financial Statement
- 8.4. Authorize Payment of Bills
- 8.5. ESP Financial Report
- 8.6. Cafeteria Financial Report

9. Old Business

- 9.1 – Final Reading and Approval of Revised Board Policy 4.60 – AP1, Operational Services – Administrative Procedures

10. Student Learning Services

- 10.1 – Discussion of Building Concerns as a Result of Mine Subsidence at BVN
- 10.2 - Review of Emergency Services Network Recommendations – Trenese Dancy
- 10.3 – Consideration of SCI Proposal for Geotechnical Exploration
- 10.4 – Authorization of Loan to Operation & Maintenance Fund and Loan to Transportation Fund
- 10.5 – Semi-Annual Technology Report – Doug Sawyer
- 10.6 – Preliminary Discussion Regarding Bond Sales
- 10.7 – Building Committee Report
- 10.8 – Proposed Board Policies – First Reading
 - A. 4.110-AP2, Administrative Procedure – Post Trip Inspection & Erratic Driving Reports.
 - B. 4.150, Facility Management and Building Programs
 - C. 6.230, Library Media Program
 - D. 7.100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

11. Personnel Issues

- 11.1 - Resignations

12. Adjourn