

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
August 21, 2007
7:00 PM

- I. Call to Order
 - Welcome
 - Roll Call
 - Pledge of Allegiance
 - Adoption of the Agenda

- II. Public Comments
 - Public Hearing on Budget
 - Public Hearing on Administrative Cost
 - Citizen's Non-agenda Items

- III. Student Support Services
 - 3.01 Personnel:
 - Principal introductions of new staff members for the 2007-08 school yea.
 - Hear principal report on the role of school social workers.
 - Consider recommendation for employment of a school social worker for Belle Valley South.
 - Consider recommendation for employment of a part-time social studies teacher at Belle Valley South.
 - Consider recommendation for employment of a technology teacher at Belle Valley South.

 - 3.02 Approve the 2006-07 Budget. The budget is enclosed in the packet and will also be on display in the District Office until the August Board Meeting. If you have any questions, please call Joan before the meeting.

 - 3.03 Approve the 2006-07 and 2007-08 resolutions regarding administrative cost caps.

 - 3.04 Real Estate Tax Report

- IV. Student Learning Services
 - 4.01 Approve the resolution authorizing transfer of excess funds from the Bond & Interest Fund to the Building Fund to pay the BASSC bond payment of approximately \$9,615.03.

 - 4.02 Consideration superintendent recommendations for 2007-08 salaries of personnel not covered by a collective bargaining agreement

- V. Consent Items (all enclosed)
 - 5.01 Approve Minutes of Previous Meeting (Regular Session, July 17, 2007; Special Meeting, August 6, 2007; Special Meeting, August 14, 2007 and Closed Meeting Sessions, July 17, 2007, August 6, 2007, and August 14, 2007).

- 5.02 Approve Treasurer's Report.
- 5.03 Approve Financial Statement.
- 5.04 Authorize Payment of Bills (will be available on Tuesday evening).

VI. Communication (No Board Action)

6.01 Board Members

6.02 Principals

- Registration
- Enrollment Numbers / Class Sizes
- Open House
- Overview of Induction & Mentoring Program for New Teachers
- Discussion of Working Role & Responsibilities of Assistant Principal

6.03 Superintendent

- Interim-Superintendent Work Responsibilities
- Discussion of Participation in Project ASPIRE at Belle Valley North

6.04 Informational Items

- Calendar of Upcoming Events:
 - Board / Faculty Get Together – August 25, 7:00 PM – 10:00 PM, Elks' Westhaven Bath and Tennis, 1513 S. Illinois, Belleville

VII. Executive Session (if necessary)

VIII. Adjourn