

BELLE VALLEY SCHOOL DISTRICT #119  
REGULAR BOARD MEETING AGENDA  
December 19, 2006  
7:00 PM

- I. Call to Order, Welcome, Roll Call, Pledge of Allegiance, and Adoption of the Agenda
  
- II. Public Comments
  - **Public Hearing** on the Renewal of Modifications of School Code regarding holidays
  - Citizen's Non-agenda Items
  
- III. Staff Recognition
  
- IV. Student Support Services
  - 4.01 Personnel
    - Accept the resignation of co-director of the musical.
    - Approval of Family Medical Leave request.
  - 4.02 Enrollment Report
  - 4.03 ESP Reports
  - 4.04 Cafeteria Program Report
  - 4.05 Adoption of the levy
  
- V. Student Learning Services
  - 5.01 Adoption of Policy 6:50 – Wellness.
  - 5.02 Adoption of the resolution to renew the modification of school code regarding school holidays
  - 5.03 Approval of new IRS mileage rate of 48.5 cents as of January 1, 2007
  - 5.04 Discussion of long term building planning for Belle Valley South
  
- VI. Consent Items (all enclosed)
  - 6.01 Approval of Minutes of Previous Meetings
  - 6.02 Approval of Treasurer's Report
  - 6.03 Approval of Financial Statement
  - 6.04 Authorization of Payment of Bills
  
- VII. Communication (No Board Action)
  - 7.01 Board Members
  - 7.02 Principal's Report (BVN – Mrs. Goetter)
  - 7.03 Superintendent
  - 7.04 Informational Items
  
- VIII. Executive Session (if necessary)
  
- IX. Adjourn