

BELLE VALLEY SCHOOL DISTRICT #119

TRUTH IN TAXATION PUBLIC HEARING

Tuesday December 16, 2008

7:00 p.m.

- I. Welcome and Call to Order**
- II. Review of Proposed 2008/Payable in 2009 Tax Levy for District #119**
- III. Public Comments**
- IV. Adjournment of Public Hearing**

REGULAR BOARD MEETING AGENDA

Tuesday, December 16, 2008

Immediately Following Public Hearing

1.0 Call to Order

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

2.0 Public Comments

- Citizen Non-Agenda Items

3.0 Communications

- 3.01- Board Members (Reports from Mr. Hill, Mrs. McKay, Mr. Byrd, and Mr. Tiemann on Annual IASB Conference
- 3.02 - Principals
- 3.03- Superintendent

4.0 Consent Items

- 4.01 – Approve Minutes of Previous Meetings (Regular meeting on November 18, 2008, and Special meeting conducted on December 3, 2008. Executive Session on November 18, 2008.
- 4.02 - Approve Treasurer's Report
- 4.03 - Approve Financial Statement
- 4.04 - Authorize Payment of Bills
- 4.05 - ESP Financial Report
- 4.06 - Cafeteria Financial Report
- 4.07 - Enrollment Report
- 4.08 - Tax Receipt Report

5.0 Student Learning Services

- 5.01 - BVN Staff Report on RtI Implementation
 - A. Introduction Donna Dintleman
 - B. Universal Screening Morgan Fehrenbacher
 - C. Interventions / Reg. Education Teachers Sonia Arnold

- D. Intervention / Spec. Education Teachers Mary Lu Artenburn-Haas
- E. Long-Term Goals and Challenges Matt Vollmar
- F. Summary & Questions Kathy Goetter
- 5.02 - BVN Staff Report on AutoSkill report – Mary Lu Artenburn-Haas
- 5.03 - BVS AutoSkill Follow-Up report – Barb Hoercher
- 5.04 - Approve Submission of District RtI Plan
- 5.05 - Approve District #119 403b Plan
- 5.06 - Authorize Interfund Loan from Working Cash to Transportation
- 5.07 - Approve 2008/Payable 2009 Tax Levy for Belle Valley District #119
- 5.08 - Open and Review Bond Counsel RFP Submissions
- 5.09 - Discussion Regarding Lighting Fixture in BVS Gym
- 5.10 - Report from Board Building Committee – Meetings on December 3 and December 10, 2008
- 5.11 - Authority to Develop Ballot Question for April 7, 2009 Building Bond Referendum
- 5.12 - Authorization to Continue Preliminaries on Proposed New Building
- 5.13 - Review of Preliminary Ideas for Community Information Meetings

6.0 Personnel Issues (Closed Session)

- 6.01 – Maternity Leave Recommendation

7.0 Legal Issues

- 7.01 – Update on IELRB Complaint

8.0 Adjourn