

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
Tuesday, February 17, 2009
7:00 PM

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
- 3.02 - Principals
- 3.03 - Superintendent
Seniority List

4.0 Consent Items

- 4.01 - Approve Minutes of Previous Meetings (Regular meeting on January 20, 2009 and Executive Session on January 20, 2009.)
- 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

5.0 Student Learning Service

- 5.01 - Curriculum Recommendations for 2009-10
 - a. Summer School recommendation
 - b. Recommendation to employ Reading Coach(s)
 - c. BD Teacher and Classroom at BVS
- 5.02 - Adopt Science Curriculum
- 5.03 - Library Presentation and Report
- 5.04 - Begin to develop strategic plan for disposal of BVN and BVS
- 5.05 - Property Acquisition Discussion
- 5.06 - Report from Board Building Committee

6.0 Personnel Issues (Executive Session Needed)

- 6.01 – Employment, resignations, dismissals, problems
- 6.02 - Evaluation

7.0 Adjourn