

BELLE VALLEY SCHOOL DISTRICT #119  
REGULAR BOARD MEETING AGENDA  
**Tuesday, February 19, 2008**  
7:00 PM

**Call to Order**

- Welcome
- Roll call
- Pledge of allegiance
- Adoption of the agenda

**Public Comments**

- Citizen's non-agenda items

**Student Learning Services**

- 3.01 Annual Report on Employee Assistance Program (Jim Harting)
- 3.02 District #119 Social Worker Report (Neeley Curtis & Marge Belt)
- 3.03 Review of Library Program (JoAnn Rushing)
- 3.04 Review of Athletic Supervision Policy (Tammy Leib)
- 3.05 Update on AutoSkills Implementation (Barb Hoercher & Tammy Leib)
- 3.06 Adopt Lunchroom Wellness Program
- 3.07 Ratification of Bargaining Agreement with the Service Employees International Union Local #116
- 3.08 Social Studies Textbook Adoption (Barb Hoercher)
- 3.09 Preliminary Review of Retention and Summer School Recommendations
- 3.10 Review and Authorization of Qualifications-Based Selection Documents Leading Toward the Selection of an Architect

**Consent Items**

- 4.01 Approve minutes of previous meetings (Regular meeting on January 15, 2008; special meeting on January 30, 2008; and closed meeting sessions on January 15, 2008, and January 30, 2008.
- 4.02 Approve treasurer's report
- 4.03 Approve financial statement
- 4.04 Authorize payment of bills

**Communications**

- 5.01 Board members
- 5.02 Principals
  - \* Parent – Teacher Conference on February 7th
  - \* Other
- 5.03 Superintendent

**Personnel Issues** (Executive session requested to discuss personnel items)

- 6.01 Update on Assistant Superintendent Application Process
- 6.02 Update on Part-Time Center Office Secretary/Receptionists Application Process
- 6.03 Track Coach Employment Recommendation

6.04 Leave of Absence Request Recommendation

6.05 Resignation – Diana Brink

**(Executive session requested to discuss personnel issues)**

6.06 Personnel Performance Reviews (Kathy Goetter & Tammy Leib)

6.06 Administrative Employment Recommendations

6.07 Termination Recommendation

**Adjourn**