

BELLE VALLEY SCHOOL DISTRICT #119  
REGULAR BOARD MEETING AGENDA  
January 16, 2007  
7:00 PM

- I. Call to Order, Welcome, Roll Call, Pledge of Allegiance, and Adoption of the Agenda
- II. Public Comments - Citizen's Non-agenda Items
- III. Staff Recognition
- IV. Student Support Services
  - 4.01 Personnel
    - Employment of co-director of the musical
    - Approval of a request for Family Medical Leave
  - 4.02 Enrollment Report
  - 4.03 ESP Reports
  - 4.04 Cafeteria Program Report
  - 4.05 Tax Report
- V. Student Learning Services
  - 5.01 Review of Updated Policies and New Polices
    - 2:20 - Powers and Duties of the School Board (revised)
    - 6:60 - Curriculum Content (revised)
    - 7:60 – Residence (revised)
    - 5:280 - Educational Support Personnel (new)
  - 5.02 Review of Transportation Bids and Awarding of Contract
  - 5.03 Review of Closed Session Minutes from July 2006 through December 2006 and determination about opening them for public inspection
  - 5.04 Approval of Seniority Lists for certified staff
  - 5.05 Approval of Seniority Lists for non-certified staff
  - 5.06 Discussion of long term building planning for Belle Valley South
- VI. Consent Items
  - 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 (BVS – Dr. Leib)
  - 7.03 Superintendent's Report
  - 7.04 Informational Items
- VIII. Executive Session for discussion of specific personnel
- IX. Adjourn