

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
Tuesday, January 15, 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 BVS Faculty representatives in support of Auto Skills tutorial program
- 3.02 Follow-up report on automated phone system research
- 3.03 ESP Financial Report
- 3.04 Cafeteria Report
- 3.05 Notice of posting of seniority lists
- 3.06 Adjustment to mileage per IRS approved rate
- 3.07 Suggested demolition of portable building (storage area)
- 3.08 Continued discussion regarding owner representative for future construction work
- 3.09 Review of closed session minutes (7/1/07 – 12/31/07)
- 3.10 Tax receipts report

Consent Items

- 4.01 Approve minutes of previous meetings (Regular meeting on December 18, 2007; special meetings on January 3, 2008, January 5, 2008 and January 10, 2008; and closed meeting sessions on December 18, 2007, January 5, 2008 and January 10, 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
- 5.03 Superintendent

Personnel Issues (*Executive Session Requested for Items 6.02, 6.03 & 6.04.*)

- 6.01 Accept letter of retirement from Cheryl Smith
- 6.02 Personnel issues related to the selection of a superintendent
- 6.03 Administrative evaluation reviews
- 6.04 Update on legal matters

Adjourn

