

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
Tuesday, July 17, 2008
7:00 p.m.

Call to Order

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

Public Comments

- Citizen's non-agenda items

Communications

- 3.01 Board members
- 3.02 Principals
- 3.03 Superintendent
 - a. Parent/Student Handbook
 - b. Teacher Handbook
 - c. Important dates

Consent Agenda

- 4.01 Approve minutes of previous meetings (Regular meeting on June 17, 2008, Executive Session on May 20, 2008 and June 17, 2008, and the Special Meeting on June 23, 2008.)
- 4.02 Approve treasurer's report
- 4.03 Approve financial statement
- 4.04 ESP Financial Report
- 4.05 Cafeteria Financial Report
- 4.06 Authorize payment of bills

Student Learning Services

- 5.01 Approve contract with Ittner
- 5.02 Authorize Request for Qualifications for Construction Management
- 5.03 Approve Belle Valley Booster Club/BOE agreement
- 5.04 Special Education follow-up report (Mrs. Goetter)
- 5.05 Accident insurance for BV athletes
- 5.06 Approve tentative budget for the 2008-09 (FY 09) school year (Mrs. McKay)
- 5.07 Approve request for one hour early dismissal for August 20, 21 and 22

Personnel Issues (Executive session may be requested to discuss legal and personnel items)

- 6.01 Resignations
- 6.02 Employment recommendations
 - BVS Sixth Grade Mathematics Teacher
 - BVS General Music/Chorus Teacher
 - Interim superintendent contracts

6.03 2008-09 Salary recommendations for administrative personnel

Adjourn