

**BELLE VALLEY SCHOOL DISTRICT #119**  
**AMENDED BUDGET HEARING**  
**Tuesday, June 15, 2010, 7PM**  
**(Room 801 – Belle Valley South)**

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- I. Call to Order
- II. Public Comment
- III. Adjournment

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**BELLE VALLEY SCHOOL DISTRICT #119**  
**REGULAR BOARD OF EDUCATION MEETING**  
**BELLE VALLEY SOUTH, ROOM 801**  
**TUESDAY, JUNE 15, 2010, 7:15PM or (After Hearing)**

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS AND PUBLIC COMMENT (Protocol for Public Comment)
- III. ADOPTION OF AGENDA
- IV. ACTION ITEMS
  - a. Approval of the Consent Calendar
  - b. Approval of Bills
  - c. Treasurer's Project Report
  - d. Approval of Amended budget & date/time set for 2010-2011 Budget Hearing
  - e. Transfer of Interest – Working Cash Fund
  - f. Transfer of interest – Debt Service Fund
  - g. Capital Development Up-date
  - h. Approval of Mrs. Renea Daesch (726 Pennsylvania Ave, Belleville) to replace Mr. Gaines Smith on the district school board
  - i. Approval of teachers for the coaching/director positions for the 2010-2011 school year:
    - 7/8 Boys Volleyball
    - 8<sup>th</sup> Grade Girls Basketball
    - Co-director Musical

- j. Employee resignation
- k. RESOLUTION: Prevailing Wage
- l. Approval of Title One School-Wide Process for the 2010-2011 school year.
- m. Transportation Routes
- n. Employee Retirement
- o. Approval to hire the following teacher for the 2010-2011 school year:
  - i. Elementary Education
- p. Removal of Authorized Signer.
- q. Approval of Superintendent to sign:
  - i. Imprest Account
  - ii. PTO/Boosters Club Account
  - iii. Capital Project – Bank Accounts
  - iv. Payroll Checks
  - v. Requesting additional school board signers.
- r. **Chicago School Board Training Conference**
- s. Bid Proposal(s) – Pole Building

**V. INFORMATION/DISCUSSION ITEMS**

- a. **Building Committee:**
- b. **Administrative Team:**
- c. **Belle Valley North** School Reports:
- d. **Belle Valley South** School Reports:

**VI. EXECUTIVE SESSION:**

- a. For the purpose of discussing litigation, staff grievance, student discipline, board self-evaluation, negotiations, and the **appointment, employment, or dismissal of an employee or officer. No formal action may be taken on any of these matters until the board returns to open session.**

**VII. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**

**VIII. FOR THE GOOD OF THE ORDER**

**IX. ADJOURNMENT**