

BELLE VALLY SCHOOL DISTRICT #119

Public Hearing Agenda

Tuesday, June 17, 2008

7:00 p.m.

Call to Order

Roll Call

Review of the Proposed Amended Budget for 2007-08

Receipt of Public Comment

Adjourn Public Hearing

BELLE VALLEY SCHOOL DISTRICT #119

REGULAR BOARD MEETING AGENDA

Tuesday, June 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

Student Learning Services

- 3.01 Approval of the 2007-08 Amended Budget
- 3.02 Prevailing Wage Resolution
- 3.03 Approval for Submission of Hazardous Bus Route Letter
- 3.04 IMRF Resolution (Approval of Initial Payment and Shorter Amortization Period)
- 3.05 Lease Agreement – Storage for Tractor and Allied Equipment
- 3.06 Review and Consideration of Parking Lot Bids
- 3.07 Discussion – Superintendent Selection Process
- 3.08 Appointment – Board Member to Serve as IASB Convention Delegate
- 3.09 Lunchroom Follow-Up Report (Preliminary)
- 3.10 2008-09 Fee Recommendations
 - a. ESP Program
 - b. Book Rental
 - c. Lunch Fees
- 3.11 ESP Financial Report
- 3.12 Cafeteria Financial Report

- 4.01 Approve minutes of previous meetings (Regular meeting on April 15, 2008, Regular Meeting on May 20, 2008, Special Meetings on May 7, 2008, June 3, 2008, and June 4, 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
 - a. Report on Preliminary ISAT Results
 - b. Report on Preliminary GSA Projection for 2008-09

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

- 6.01 Legal - Update on Teacher Disciplinary Matter
- 6.02 Resignations
- 6.03 Employment Recommendations
 - BVN Custodian
 - BVS Special Education Teacher
 - BVS Sixth Grade Mathematics Teachers
- 6.04 2008-09 Salary Recommendations
 - Administrative Personnel
 - Secretaries
 - Hourly Employees

Adjourn