

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING
Tuesday, March 17, 2009
7:00 p.m.
AGENDA

1.0 Call to Order

- Welcome
- Roll Call
- Pledge of Allegiance
- Adoption of the Agenda

2.0 Public Comments

- Citizen Non-Agenda Items

3.0 Communications

- 3.01- Board Members
- 3.02 - Principals
- 3.03- Superintendent

4.0 Consent Items

- 4.01– Approve Minutes of Previous Meetings (Regular meeting on February 17, 2009, and Executive Session on February 17, 2009)
- 4.02 - Approve Treasurer’s Report
- 4.03 - Approve Financial Statement
- 4.04 - Authorize Payment of Bills
- 4.05 - ESP Financial Report
- 4.06 - Cafeteria Financial Report

5.0 Student Learning Services

- 5.01 – 2009-10 School Calendar Adoption
- 5.02 - First Reading of Revised Board Policy 4.60-AP1 – Admin. Procedures - Purchases
- 5.03 - Update on Unexpected Expenditures
- 5.04 - Consideration of Structural Specification for BVN
- 5.05 - Building Committee Report

6.0 Personnel Issues (Closed Session)

- 6.01 – Administrative Re-Employment Recommendations
- 6.02 – Granting of Tenured Status to Two Teachers
- 6.03 – Re-Employment Recommendations for Probationary Teaching Personnel
- 6.04 – Re-Employment Recommendation for Part-Time Teaching Personnel
- 6.05 - Superintendent’s Work Days Explanation
- 6.06 – Addendum to Contract

7.0 Legal Issues

7.01 – Special Education Issue

7.02 – Teacher Evaluation Issue

8.0 Adjourn