

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
Tuesday, March 18, 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 Follow-Up Recommendations for Athletic Supervision
- 3.02 Recommended Adoption of 2008-09 School Calendar
- 3.03 Follow-Up Report on the Work of the Retention Committee
- 3.04 Follow-Up Report on the Work of the Summer School Committee
- 3.05 School Enrollment Reports
- 3.06 ESP Financial Reports
- 3.07 Cafeteria Financial Reports

Consent Items

- 4.01 Approve minutes of previous meetings (Regular meeting on February 19, 2008; special meetings on March 4 and March 12, 2008. and closed meeting session on February 19, March 4, and March 12, 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
 - * BVN Building report

Personnel Issues (Executive session requested to discuss personnel items)

- 6.01 Personnel Resignation
- 6.02 Action Upon Non-Renewal of Certified Employees
- 6.03 Personnel Employment Recommendations
 - A. Assistant Superintendent FY09/Superintendent FY10

- B. Part-Time Central Office Secretary/Receptionist
- C. School Librarian
- D. Special Care Aide
- 6.04 Board Resolution to Re-Employ Certified Staff
- 6.05 Report on Legal Matters

Adjourn