

BELLE VALLEY SCHOOL DISTRICT #119  
REGULAR BOARD MEETING AGENDA  
**Tuesday, May 20, 2008**  
7:00 PM

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 Technology Facilitator report – Doug Sawyer
- 3.02 Amended calendar recommendation for 2007-08
- 3.03 ESP financial report
- 3.04 Consider recommendation to eliminate ESP program at BVS
- 3.05 Update on lawn equipment (delivery/needs)
- 3.06 Follow-up on summer school transportation
- 3.07 Approval of Belle Valley District #119 teacher evaluation plan
- 3.08 Approval of Title I district plan
- 3.09 Authorization to employ candidates for any vacancies
- 3.10 Cafeteria financial report

Consent Items

- 4.01 Approve minutes of previous meetings (Regular meeting on April 15, 2008 and special meeting on May 7, 2008. Approve treasurer's report
- 4.02 Approve financial statement
- 4.03 Authorize payment of bills

Communications

- 5.01 Board members
- 5.02 Principals
  - Current enrollment / Projected 2008-09 enrollments
  - End of school activities
  - Retentions
  - Summer academy project enrollments
- 5.03 Superintendent
  - IASB Assembly delegate nominee and tentative attendance commitments
  - Authorization to advertise for parking lot bids
  - Follow-up discussion on superintendent selection process
  - Report on tax assessment appeals and TIF receipts

Personnel Issues (*Executive session optional depending upon board desire*)

- 6.01 Resolution to adopt IMRF early retirement incentive program
- 6.02 Custodial retirement / resignation
- 6.03 Notice of non-renewal of employment for ESP coordinators
- 6.04 Notice of dismissal to ESP hourly workers
- 6.05 Addendum to the contract for principals and business manager
- 6.06 Summer academy employment recommendations
  - Director
  - Teachers
- 6.07 Employment recommendations
  - 2008 Softball coach
  - Special education teacher
  - Math teacher / 6<sup>th</sup> grade
  - Part-time technology teacher at BVN (M. Schaffer)

Adjourn