

**BELLE VALLEY SCHOOL DISTRICT #119**  
**REGULAR BOARD MEETING AGENDA**  
**Tuesday, October 21, 2008**  
**7:00 p.m.**

**1.0 Call to Order**

- Welcome
- Swearing In of New Board Member
- 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 (Emerson Award)
- 3.03- Superintendent

**4.0 Consent Items**

- 4.01– Approve Minutes of Previous Meetings (Regular meeting on September 16, 2008, Special meetings on October 1, 2008 and October 14, 2008. Executive Sessions on September 16, 2008, October 1, 2008, and October 14, 2008)
- 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 - Review of School Report Cards
  - A. Belle Valley North
  - B. Belle Valley South
- 5.02 - Follow-Up Report on New Athletic Supervision Efforts
- 5.03 - FY08 Audit Review and Approval
- 5.04 - Annual Review of Report on Employee Assistance Program
- 5.05 - Real Estate Tax Report
- 5.06 - Fund Transfers
  - A. Education Fund Transfer to Tort Fund
  - B. Operations & Maintenance Fund Transfer to Debt Services
- 5.07 - Belle Valley North Mine Subsidence Issues
  - A. Engineering Report (Rusty Christmann)
  - B. Review of Short-Term Contingency Plans

- 5.08 - Proposed New Building Matters
  - A. Construction Management Contract
  - B. Bond Underwriting Authorization
  - C. Consider Forensic Structural Engineering Proposal
  - D. Nominations for Community Representatives
  - E. Building Committee Meeting Reviews (September 25<sup>th</sup>, October 8<sup>th</sup>, & October 15<sup>th</sup>)
- 5.09 - Discussion of Superintendent Search Process

**6.0 Personnel Issues** (Closed Session)

**7.0 Legal** (Closed Session)

**8.0 Adjourn**