

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
Tuesday, September 16, 2008
7:00 p.m.

1.0 Call to Order

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

2.0 Public Comments

- Citizen Non-Agenda Items
- Invited Guests
 - Introduction of New Staff Members
 - Mr. Steve Ebbesmeyer, District #118 Food Services Director

3.0 Communications

- 3.01 – Board Members
 - i. Letter of Resignation
- 3.02 - Principals
 - i. Registration Information
 - ii. Enrollment Numbers and Projected Class Sizes
- 3.03- Superintendent
 - i. Board/Faculty Social activity

4.0 Consent Items

- 4.01– Approve Minutes of Previous Meetings (Regular meeting on August 19, 2008, Executive Session on August 19, 2008, Special meeting on September 10, 2008)..
- 4.02 - Approve Treasurer's Report
- 4.03 - Approve Financial Statement
- 4.04 - Authorize Payment of Bills

5.0 Student Learning Services

- 5.01 - Appointment of Academic Review Team
- 5.02 - Appointment of Technology Advisory Committee Members
- 5.03 - Real Estate Tax Report
- 5.04 - Approval of Application for Recognition of Schools
- 5.05 - FY08 Audit Review
- 5.06 - Appointment of Treasurer to Replace Ms. Baltz
- 5.07 - Building Committee Meeting Reviews (Aug. 21st, Aug. 28th, Sept. 4th, and Sept. 11th)
- 5.08 - Review and Approval of Proposed District #119 Risk Management Plan

6.0 Personnel Issues

6.01 – Extra-Curricular Employment Recommendations

- i. 8th Grade Digital Yearbook Co-Sponsor

7.0 Legal (*A brief executive session should be utilized at this point in the agenda.*)

7.01 – Legal Correspondence

8.0 Adjourn