

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
Tuesday, September 18, 2007
7:00 PM

Call to Order

- Welcome
- Roll call
- Pledge of allegiance
- Adoption of the agenda

Public Comments

- Citizen's non-agenda items
- Review of FY07 Audit Report

Student Learning Services

- 3.01 Principal introductions of new staff members for 2007-08
- 3.02 Principals Report – Instructional Leadership Initiatives
 - * Workshop with Dr. James Rosborg
 - * School Improvement Team Plans
 - * ISAT Analysis of Student Performance Results
 - * September 21st School Improvement Day Plans
- 3.03 Consideration for the Appointment of a Technology Advisory Committee
- 3.04 Discussion of Long-Term Substitute Teacher Pay
- 3.05 Discussion of Long-Term Building Issues (Goals for 2007-08)
- 3.06 Application to Illinois State Board for Recognition of Schools
- 3.07 Real Estate Tax Report
- 3.08 Suggested Response to Request from Mrs. McCabe

Consent Items

- 4.01 Approve minutes of previous meetings (Regular meeting on August 21, 2007, and closed meeting session on August 21, 2007).
- 4.02 Approve treasurer's report
- 4.03 Approve financial statement
- 4.04 Authorize payment of bills
- 4.05 Approval of FY07 Audit Report

Communications

- 5.01 Board members
- 5.02 Principals
 - * Enrollment Report
 - * School Marquee at BVN
 - * Convection Ovens at BVN
- 5.03 Superintendent
 - * Report on Property & Casualty Insurance – Mr. Robert Quandt
 - * Review of Principal Professional Goals for 2007-08

Personnel Issues

- 6.01 Adopt resolution to permit contract exchanges – 403(b) tax deferred annuity programs
- 6.02 Accept letter of resignation from Kaitlyn Richter
(Executive session requested to discuss personnel items)
- 6.03 Recommended employment of ESP program worker for BVN
- 6.04 Recommended employment of Maria Kelso, hourly employee for webpage
- 6.05 Recommended employment of Angie Rhymer special education teacher at BVS
- 6.06 Request authorization to advertise for part-time secretarial position in central office
- 6.07 Consider superintendent recommendation for 2007-08 salaries for principals

Adjourn