

BELLE VALLEY SCHOOL DISTRICT #119
SPECIAL BOARD MEETING
AMENDED AGENDA
Tuesday, May 4, 2010
6:00 PM

1. Call to order
 - a Welcome
 - b Roll Call
 - c Pledge of Allegiance
 - d Adoption of the Agenda

2. Public Comments
 - a Citizen Non-Agenda Items

3. Executive Session
 - a Superintendent employment and salary

4. Discussion and approval of tentative amended budget for public viewing

5. Discussion and approval of Mr. Perry Tiemann's resignation as treasurer

6. Discussion, appointment and approval of Mrs. Theresa Collin as treasurer

7. Approval of employment of interim superintendents and salaries

8. Discussion and approval of Mrs. Theresa Collin as bank signer

9. Discussion and recommendation by building committee regarding owner representative; and approval of owner representative

10. Adjourn