

BELLE VALLEY SCHOOL DISTRICT #119  
REGULAR BOARD MEETING AGENDA  
July 18, 2006  
7:00 PM

- I. Call to Order: Welcome, Roll Call, Pledge of Allegiance, Adoption of the Agenda
- II. Public Comments: Citizen's Non-agenda Items
- III. Student Support Services
  - 3.01 Personnel:
    - Employment of certified teachers
    - Employment of non-certified staff
  - 3.02 Opening of Executive Session Minutes from July 2005 – June 2006
  - 3.03 Approval of transfer of interest from Working Cash Fund to the Education Fund
  - 3.04 Approval of transfer of interest from Bond and Interest Fund to the Building Fund
  - 3.05 Real Estate Tax Report
  - 3.06 ESP Reports (year end final)
  - 3.07 Cafeteria Program Report (year end final)
- IV. Student Learning Services
  - 4.01 Approval of the tentative 2006-07 budget
  - 4.02 Consideration of purchase of real property financing proposal timeline and format
  - 4.03 Acceptance of the Board Calendar for the fiscal year
- V. Consent Items
  - 5.01 Approval of Minutes of Previous Meeting
  - 5.02 Approval of Treasurer's Report
  - 5.03 Approval of Financial Statement
  - 5.04 Authorization of Payment of Bills
- VI. Communication (No Board Action)
  - 6.01 Board Members
  - 6.02 Superintendent
    - Live demonstration of new website
    - Summer Projects Update
  - 6.03 Informational Items
    - The summer BV Beat will be mailed this week
    - Two FOIA requests were received and completed
    - Calendar of Upcoming Events:
      - Registration – August 2<sup>nd</sup> from 9 AM to 1 PM and August 3<sup>rd</sup> from 3 PM to 7 PM
      - Summer School ends – August 3
      - New Teacher Orientation – August 14
      - Teacher Institute; North Open House – August 21
      - First day of student attendance (1/2 day); South Open House – August 22
- VII. Executive Session to discuss the purchase of real property for the use of the Board
- VIII. Adjournment