

BELLE VALLEY SCHOOL DISTRICT #119
REGULAR BOARD MEETING AGENDA
May 17, 2006
7:00 PM

- I. Call to Order
 - Welcome, Roll Call, Pledge of Allegiance, and Adoption of the Agenda
- II. Public Comments
 - Citizen's Non-agenda Items
- III. Staff Recognition
- IV. Student Support Services
 - 4.01 Personnel:
 - Employment of summer school teachers
 - Acceptance of resignations of certified and non-certified employees
 - Approval of stipends for teachers participating in the district's pilot mentoring program
 - 4.02 Enrollment Report
 - 4.03 ESP Reports
 - 4.04 Cafeteria Program Report
- V. Student Learning Services
 - 5.01 Approval of public notice of tentative amended 2005-06 budget
 - 5.02 Approval of final school calendar for 2005-06
 - 5.03 Consideration of bids for auditing services
 - 5.04 Acceptance of proposal for professional land survey services
 - 5.05 Acceptance of proposal for professional site assessment
- VI. Consent Items (all enclosed)
 - 6.01 Approval of Minutes of Previous Meeting (Regular Session, April 19, 2006; Closed Session, April 19, 2006; Special Meeting, May 3, 2006; and Closed Session, May 3, 2006)
 - 6.02 Approval of Treasurer's Report
 - 6.03 Approval of Financial Statement
 - 6.04 Authorization of Payment of Bills
- VII. Communication (No Board Action)
 - 7.01 Board Members
 - 7.02 Principal's Report (Mrs. Goetter - BVN)
 - 7.03 Superintendent
 - 7.04 Informational Items
- VIII. Executive Session to consider the purchase or lease of real property for the use of the Board and to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of a specific employee.
- IX. Adjourn