

**BELLE VALLEY SCHOOL DISTRICT NO. 119
REGULAR - BOARD OF EDUCATION MEETING
BELLE VALLEY SOUTH, ROOM 801**

**TUESDAY – NOVEMBER 17, 2009
7:00 P.M.**

A G E N D A

- I. CALL TO ORDER - TIME - ROLL CALL
- II. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS
- III. ADOPTION OF THE AGENDA
- IV. ACTION ITEMS
 - A. APPROVAL OF THE CONSENT CALENDAR
 - a. Approval of Minutes of Regular Meeting of October 20, 2009, and the Special Meeting of November 3, 2009.
 - b. Approval of Treasurer and Financial Statement
 - c. Approval of Policy Committee Minutes
 - d. Approval of ESP Report
 - e. Approval Cafeteria Report
 - f. Approval of Enrollment Report
 - g. Approval of Tax Report
 - B. APPROVAL OF BILLS
 - C. APPROVAL OF REQUEST FROM THE BOOSTER CLUB FOR A NAME CHANGE
 - D. APPROVAL OF INITIAL REVIEW AND RECOMMENDATIONS FOR 2008/PAYABLE 2009 TAX LEVY
 - E. APPROVAL OF SECOND READING OF BOARD POLICIES
 - F. APPROVAL OF POLICY 7:70 REGARDING STUDENT TRUANCY
- VI. INFORMATION/DISCUSSION ITEMS
 - A. PE AND ADMINISTRATIVE COST CAP WAIVERS
 - B. BUILDING COMMITTEE UPDATE
 - C. BELLE VALLEY NORTH SCHOOL REPORT
 - D. BELLE VALLEY SOUTH SCHOOL REPORT
 - E. DISCUSSION REGARDING THE NOVEMBER BOARD CONFERENCE
- VII. EXECUTIVE SESSION
 - A. FOR THE PURPOSE OF DISCUSSING LITIGATION, STAFF GRIEVANCE, STUDENT DISCIPLINE, BOARD SELF EVALUATION, NEGOTIATIONS, AND THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER. **NO FORMAL ACTION MAY BE TAKEN** ON ANY OF THESE MATTERS UNTIL THE BOARD RETURNS TO OPEN SESSION.
- VIII. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION
 - A. APPROVAL OF EMPLOYMENT OF NON-CERTIFIED PERSONNEL
- IX. OTHER ITEMS
 - A. INFORMATION REGARDING THE REGIONAL IASB MEETING
 - B. CHRISTMAS HAMS
- X. ADJOURNMENT