

BELLE VALLEY SCHOOL DISTRICT #119

REGULAR BOARD OF EDUCATION MEETING BELLE VALLEY SOUTH, ROOM 801 TUESDAY, OCTOBER 19, 2010, 7:00PM

- I. CALL TO ORDER**
- II. PLEDGE**
- III. RECOGNITION OF VISITORS AND PUBLIC COMMENT**
- IV. ADOPTION OF AGENDA**
- V. Presentation (Steve- Ittner)**
- VI. Presentation: SCHOOL IMPROVEMENT GOALS / RTI LEADERSHIP TEAM (BVN)**
- VII. Presentation: (Amy Evans) Grant (\$10,000.00) St. Louis Rams PLAY 60 Super School**
- VIII. PAYMENT OF BILLS**
- IX. ACTION ITEMS**
 - a. Approval of the Consent Calendar**
 - i. Approval of regular minutes from the September, 2010 Board meeting.
 - ii. Approval of executive session minutes from the September, 2010 Board mtg.
 - iii. Approval of the Special School Board meeting from October 6, 2010.
 - iv. Approval of the Executive Session from October 6, 2010.
 - v. Approval of the Treasurer and Financial Statement
 - vi. Tax Report
 - vii. Cafeteria Report
 - viii. Cafeteria Financial Statement
 - ix. Extended School Program Report
 - x. Student Population Report
- X. ACTION ASSOCIATED WITH ITTNER PRESENTATION**

- a. **ADDITIONAL SERVICES PROPOSAL**
- b. **OVERTIME FOR RAIN DAYS**
- XI. **EMPLOYMENT**
 - a. **Motion to approve Neeley Curtis for Assembly Committee stipend.**
 - b. **Motion to approve Susan Aebischer as our new Volleyball Coach.**
 - c. **Motion to approve Letitia Chandler as a BVN noon supervisor.**
 - d. **Motion to approve Mackenzie Becker as a BVN ESP employee.**
 - e. **Motion to approve Samuel Pruett as a BVN ESP employee.**
 - f. **Motion to approve Payton Wilkin as a BVN ESP employee.**
 - g. **Motion to approve Ralf Walker as BVN's ISS room.**
- XII. **Construction Expense Report**
- XIII. **SCI – Budget Status**
- XIV. **Presentation: Bond Tax Proposal**
- XV. **Administrative Reports**
- XVI. **EXECUTIVE SESSION:**
- XVII. **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- XVIII. **FOR THE GOOD OF THE ORDER**
- XIX. **ADJOURNMENT**