

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

**TUESDAY – SEPTEMBER 15, 2009
7:00 P.M.**

A G E N D A

- I. CALL TO ORDER - TIME - ROLL CALL
- II. PUBLIC HEARING ON COST CAP LIMITATION WAIVER
- III. PUBLIC HEARING OVER PROPOSED BUDGET
- IV. RECOGNITION OF VISITORS AND ORAL COMMUNICATIONS
- V. ADOPTION OF THE AGENDA
- VI. INTRODUCTION OF NEW TEACHERS
- VII. ACTION ITEMS
 - A. APPROVAL OF THE CONSENT CALENDAR
 - a. Approval of Minutes of Regular and Closed Session Meeting of August 18, 2009 and Special Meetings of September 3, 2009 and September 10, 2009.
 - b. Approval of Treasurer and Financial Statement
 - B. APPROVAL OF BILLS
 - C. APPROVAL OF THE 2009-10 BUDGET
 - D. APPROVAL OF ADMINISTRATIVE COST CAP LIMITATION WAIVER
 - E. APPROVAL OF APPLICATION OF RECOGNITION OF SCHOOLS
- VIII. INFORMATION/DISCUSSION ITEMS
 - A. ANNUAL EMPLOYEE ASSISTANCE PROGRAM UPDATE
 - B. PORTABLE CLASSROOM DISCUSSION
 - C. REAL ESTATE TAX REPORT
 - D. ENROLLMENT REPORT
 - E. DISCUSS THE ADMINISTRATIVE COST WORKSHEET
 - F. BUILDING COMMITTEE REPORT
 - G. BELLE VALLEY NORTH SCHOOL REPORT
 - H. BELLE VALLEY SOUTH SCHOOL REPORT
- IX. 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.
- X. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION
 - A. APPROVAL OF EMPLOYMENT OF NON-CERTIFIED STAFF
- XI. OTHER ITEMS
 - A. FOIA REQUEST DISCUSSION
 - B. REQUEST FROM MRS. McCABE
 - C. BOARD/FACULTY SOCIAL AND GROUNDBREAKING INFORMATION
 - D. TRIPLE I UPDATE
- XII. ADJOURNMENT