

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

**TUESDAY – SEPTEMBER 3, 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 PRELIMINARY EARTH MOVING BID PACKAGE
  - B. APPROVAL OF RESOLUTION ESTABLISHING THE BANK OF EDWARDSVILLE WITH LONG-TERM BOND PROCEED INVESTMENT INSTRUCTIONS
  - C. APPROVAL TO PAY ST. CLAIR COUNTY REAL ESTATE TAX
- VIII. ADJOURNMENT