

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

TUESDAY – May 18, 2010
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 Regular and Executive Session Minutes from the Regular Meeting of April 20, 2010, and Special Meetings of April 27, 2010 and May 4, 2010.
 - b. Approval of Treasurer and Financial Statement
 - c. Approval of ESP Report
 - d. Approval Cafeteria Report
 - e. Approval of Enrollment Report
 - B. APPROVAL OF BILLS
 - C. APPROVAL OF THE 2009-10 AMMENDED SCHOOL CALENDAR
 - D. APPROVAL OF GOOGLE APPLICATION
 - E. APPROVAL OF WEB HOSTING PROVIDER
 - F. APPROVAL OF SUMMER HELP
 - G. APPROVAL OF SECOND READING OF BOARD POLICIES
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUMMARY OF TEACHER ASSIGNMENTS FOR 2010-11
 - B. PRAIRIE STATE INSURANCE COPPERATIVE (PSIC)
 - C. RACE TO THE TOP
 - D. BELLE VALLEY ANNUAL TECHNOLOGY REPORT
 - E. BUILDING COMMITTEE UPDATE
 - F. BELLE VALLEY NORTH SCHOOL REPORT
 - G. BELLE VALLEY SOUTH SCHOOL REPORT
- 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 RESIGNATION(S)
 - B. APPROVAL OF EMPLOYMENT
 - C. APPROVAL OF MATERNITY LEAVE
 - D. APPOINT/APPROVAL OF BOARD NEGOTIATION TEAM (SPOKESPERSON)
- IX. OTHER ITEMS
 - A. EAST ST. LOUIS DISTRICT #189 INTER-GOVERNMENTAL AGREEMENT
- X. ADJOURNMENT