

BELLE VALLEY SCHOOL DISTRICT #119

SPECIAL BOARD MEETING

AGENDA

Thursday, May 27, 2010

6:00PM

1. Call to Order
 - a. Welcome
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Adoption of Agenda
2. Discussion and approval of Mrs. Theresa Collin's resignation as treasurer/bank signer
3. Discussion and approval of new district treasurer/bank signer
4. Discussion and approval of Owner Representative Agreement
5. CLOSED SESSION: In order to discuss the treasurer position and/or Owner Representative Agreement.
6. Adjourn