

BELLE VALLEY SCHOOL DISTRICT #119

REGULAR BOARD OF EDUCATION MEETING

BELLE VALLEY SOUTH, ROOM 801

THURSDAY, AUGUST 19, 2010, 7:00PM

- I. CALL TO ORDER**
- II. PLEDGE**
- III. RECOGNITION OF VISITORS AND PUBLIC COMMENT**
- IV. ADOPTION OF AGENDA**
- V. PARIC – Monthly Report to School Board**
- VI. Ittner – Monthly Report to School Board**
- VII. FURNITURE BIDS**
 - a. **Motion to approve bid**
 - b. **Location for pole building**
- VIII. PAYMENT OF BILLS**
- IX. APPROVAL OF THE CONSENT CALENDAR**
 - i. Approval of minutes from the regular board meeting, July 20, 2010.
 - ii. Approval of minutes from the special board meeting, August 4, 2010.
 - iii. Approval of the Treasurer and Financial Statement
 - iv. Approval of Cafeteria Report
 - v. Approval of ESP Report
 - vi. Tax Report
- X. Technology Up-date**

- XI. **Negotiations Contract**
- XII. **PARIC**
- XIII. Tractor Warranty**
- XIV. Appointment of School Board Vice President**
- XV. **Approval of employment of non-certified staff**
- XVI. **Approval of employment of certified staff**
- XVII. **Approval of employee retirement with bonus**
- XVIII. **Administrative Reports**
- XIX. EXECUTIVE SESSION**
- XX. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- XXI. **FOR THE GOOD OF THE ORDER:**
- XXII. ADJOURNMENT**