



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive
Tuesday, January 15, 2019 - 7:00 p.m.

REGULAR MEETING OF THE BOARD OF EDUCATION

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF THE AGENDA**
- IV. **RECOGNITION OF VISITORS AND PUBLIC COMMENTS (limit of 5 minutes)**
- V. **CORRESPONDANCE/REPORTS**
 - a. Novel Energy--Happy Holidays.
 - b. St. Clair County School Administrators' Dinner.
- VI. **COMMUNICATIONS**
 - a. Principal's Report.
 - b. Superintendent's Report.
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular, Special, and Executive Minutes from December 18, 2018.
 - b. FOIA requests.
 - c. Enrollment Report.
 - d. Lunch Report.
 - e. ESP Report.
 - f. Treasurer Report.
 - g. Financial Report.
 - h. Tax Report.
 - i. Approval of Bills Due and Payable (auto pulled for discussion each month).
- VIII. **GENERAL ITEMS FOR ACTION**
 - a. Approve inter-fund loan from the working cash fund to the transportation fund.
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) **Personnel employment.**
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Rescind employment approval of special education teacher applicant.
 - b. Approve hiring RTI aide.
 - c. Approve hiring special education resource teacher.
 - d. Approve hiring two bus monitors.
- XI. **ITEMS FOR CONSIDERATION**
 - a. Other needed employment.
 - b. Board directives to the Superintendent in regards to employment, job duties and personnel.
 - c. Board directives to the Superintendent in relation to building and grounds projects and needed repairs.
- XII. **ADJOURNMENT**