



# BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION  
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive  
Tuesday, November 21, 2023 - 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. **CORRESPONDENCE/REPORTS**
  - a. Thank you from the Tammy Leib family
  - b. OPAA newsletter
  - c. Special education report – Kourtne Boose
  - d. Reading of the IASB talking points – Karen Kunz
- VI. **COMMUNICATIONS (administration)**
  - a. Principals’ Reports
  - b. Superintendent’s Report
  - c. Tax Levy Initial Presentation
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular and Executive Minutes from October 17, 2023
  - b. FOIA requests
  - c. Enrollment Report
  - d. Lunch Report
  - e. ESP Report
  - f. Tax Report
  - g. Treasurer Report
  - h. Financial Report
  - i. Approval of Bills Due and Payable (auto pulled for discussion each month)
- VIII. **GENERAL ITEMS FOR ACTION**
  - a. Consider approving Schultz Door bid to fix broken doors in the building
  - b. Approve inter-fund loan from the working cash fund to the transportation fund
- IX. **EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) (2) (9) Personnel, Employment, Collective Negotiating & Student Disciplinary Case
- X. **PERSONNEL ITEMS FOR ACTION**
  - a. Approve hiring a paraprofessional for the remainder of the school year
- XI. **ITEMS FOR CONSIDERATION/ACTION**
  - a. First reading of IASB recommended board policies from Issue 113 dated October 2023.
  - b. Items from Board Members
- XII. **ADJOURNMENT**