



# BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION  
BELLE VALLEY SCHOOL – Conference Room A, 2465 Amann Drive  
Tuesday, October 17, 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. Erin Jbour and Carly Sintzel – Memorial Hospital grant update
  - b. Krystina Kelley – curriculum/test scores
  - c. OPAA monthly newsletter
- VI. **COMMUNICATIONS**
  - a. Principal’s Report
  - b. Superintendent’s Report
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular and Executive Minutes from September 19, 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. Approve the continuation of Section 125 plan
  - b. Consider approving Lake Contracting to correct water ponding near the multi-purpose room exterior wall.
- IX. **EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) (2) **Personnel/Performance and Collective negotiating**
- X. **PERSONNEL ITEMS FOR ACTION**
  - a. Consider approving the hiring of a full-time custodian to replace an open position
- XI. **ITEMS FOR CONSIDERATION**
  - a. Items from Board Members
- XII. **ADJOURNMENT**