



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive
Tuesday, September 19, 2023 - 7:05 p.m.

***Public Hearing on FY2024 Budget (7:00 p.m.)**

- 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. OPAA newsletter
- VI. **COMMUNICATIONS**
 - a. Principal's Report
 - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular and Executive Minutes from August 15, 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 FY2024 Budget
 - b. Approve the Employment Information System (EIS) salary information
 - c. Approve the risk management plan (RMP) for FY2024
 - d. Consider approving AFLAC as a voluntary benefits plan administrator**EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) (8) (9) (11) Personnel Employment, Security Procedures, Student Discipline and Litigation
- IX. **EXECUTIVE SESSION/PERSONNEL ITEMS FOR ACTION.**
 - a. Consider approval of a settlement and release
 - b. Approve hiring resolution for additional staff for the FY2024 school year
 - c. Approve superintendent goals for FY2024
- X. **ITEMS FOR CONSIDERATION**
 - a. Items from board members
- XI. **ADJOURNMENT**