



# BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION  
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive  
Tuesday, April 16, 2024 - 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. Opa monthly communication
- VI. **COMMUNICATIONS**
  - a. Principals' report
  - b. Superintendent's report
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular, Special and Executive Meeting Minutes from March 19 and April 1, 2024
  - 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 the job description for special education director.
  - b. Consider approving the resolution for adequate public transportation for FY2024-2025
  - c. First reading of IASB recommended board policy changes and updates
- IX. **EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) (9) Personnel employment, Performance, and student disciplinary case.
- X. **PERSONNEL ITEMS FOR ACTION**
  - a. Consider approving a resolution to hire necessary faculty and staff for the FY2025 school year
  - b. Consider approving administrative/other employee/substitute personnel compensation for FY2025
  - c. Consider approving student disciplinary recommendations
  - d. Consider approving reclassification of special education coordinator to special education director with appropriate salary increase and contract extension
- XI. **ITEMS FOR CONSIDERATION**
  - a. Items from Board Members
- XII. **AJOURNMENT**