



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 20, 2021 - 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. Principal's report
 - b. Superintendent's report
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular and Executive Minutes from March 16, 2021
 - 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 resolution for adequate public transportation for FY2021-2022
 - b. Approve clerical/secretarial job descriptions
 - c. Approve Santanna Energy Services natural gas contract
 - d. Approve new business banking partner Carrollton Bank
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) (2) (8) (17) & (34) **Personnel employment, Performance, Evaluations, Legal Counsel, Collective bargaining, Health care recruitment, Building safety & security, and TIF.**
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Approve hiring needed certified staff for the FY2022 school year
 - b. Approve dock days for a certified staff member
- XI. **ITEMS FOR CONSIDERATION**
 - a. Other needed employment
 - b. Items from Board Members.

XII. REORGANIZATION OF THE SCHOOL BOARD

- a. Election results
- b. Board President Declaration
- c. Selection of President *pro tem*
- d. Selection of Secretary *pro tem*
- e. Recognition of retiring Board Member Laketa Winn
- f. Adjourn *sine die*
- g. Seating the new Board-Oath of office administered by President *pro tem*
- h. President *pro tem* calls the meeting to order
- i. Election of President
- j. Election of Vice-President
- k. Appointment of Secretary
- l. Appointment of Treasurer
- m. Set Time/Place/ and Dates of Regular Board Meetings
- n. Approve appointment to fill vacant board member seat

XIII. ADJOURNMENT