



# BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION  
BELLE VALLEY SCHOOL LIBRARY 2465 Amann Drive  
Tuesday, August 15, 2023 - 7:00 p.m.

## **REGULAR MEETING OF THE BOARD OF EDUCATION at 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. Introduction of SRO and Belleville Detective Dan Cook
  - b. Venise Davis thank you card
  - c. OPAA monthly newsletter
  - d. Initial budget presentation from Mrs. Holt
- VI. COMMUNICATIONS**
  - a. Principals' Report
  - b. Superintendent's Report
- VII. APPROVAL OF CONSENT AGENDA**
  - A. Regular and Executive Minutes from July 18, 2023
  - B. FOIA requests
  - C. Lunch Report
  - D. ESP Report
  - E. Tax Report
  - F. Treasurer Report
  - G. Financial Report
  - H. Approval of Bills Due and Payable (auto pulled for discussion each month)
- VIII. GENERAL ITEMS FOR ACTION**
  - a. Consider approving lowering the surety bond amount requirement
  - b. Consider approving the Consolidated District Plan
  - c. Consider approving updated board policy 7:60
  - d. Consider approving the deletion of executive session tapes prior to January 2022
  - e. Consider approving the 10-year Health-Life-Safety Survey form Lunsford Architects
  - f. Six-month review of executive session minutes
- IX. EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) Personnel employment
- X. EXECUTIVE SESSION/PERSONNEL ITEMS FOR ACTION**
  - a. Approve resolution to hire faculty/staff/stipend positions/and coaches for the FY2024 school year
- XI. ITEMS FOR CONSIDERATION**
  - a. Items from board members
- XII. ADJOURNMENT**