



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL LIBRARY 2465 Amann Drive
Tuesday, August 20, 2024 - 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. OPAA monthly newsletter
 - b. Initial budget presentation from Mrs. Holt
- VI. **COMMUNICATIONS**
 - a. Principal's Report
 - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
 - A. Regular and Executive Minutes from July 16, 2024
 - 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 the Consolidated District Plan
 - b. Consider approving the deletion of executive session tapes prior to January 2023
 - c. Six-month review of executive session minutes
 - d. First reading of IASB recommended board policy updates
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) (2) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees and for collective negotiating.
- X. **EXECUTIVE SESSION/PERSONNEL ITEMS FOR ACTION**
 - a. Approve resolution to hire faculty/staff/stipend positions/and coaches for the FY2025 school year
- XI. **ITEMS FOR CONSIDERATION**
 - a. Items from board members
- XII. **ADJOURNMENT**