



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive
Tuesday, December 17, 2024 - 7:00 p.m.

TRUTH IN TAXATION HEARING

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. OPAA newsletter - informational
- VI. **COMMUNICATIONS**
 - a. Principals' Reports
 - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular, Public Hearing, Executive, and Special Meeting Minutes from November 19 and December 7, 2024
 - b. FOIA requests
 - c. Enrollment Report
 - d. Lunch Report
 - e. ESP Report
 - f. Treasurer Report
 - g. Tax 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 a resolution for the transfer of funds from the Educational Fund to Operations and Maintenance Fund and then to the School Bond and Interest Fund.
 - b. Consider approving a resolution providing for the redemption and payment of certain outstanding Taxable General Obligation School Bonds.
 - c. Consider approving the FY2025 Tax Levy
 - d. Consider Approving the IASB recommended board policies read in November
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) (2) (9) Personnel, Employment, Student Discipline and Collective Negotiations
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Consider hiring a new superintendent of schools for FY2026**ITEMS FOR CONSIDERATION or ACTION**
 - a. Items from Board Members
- XI. **ADJOURNMENT**