



# 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 18, 2018 - 8:10 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. **CORRESPONDANCE/REPORTS**
  - a. Thank you from the American Red Cross, Regions Bank, and Girls on the Run.
- VI. **COMMUNICATIONS**
  - a. Principal's Report.
  - b. Superintendent's Report.
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular, Special, and Executive Minutes from November 20, 2018.
  - b. FOIA requests.
  - c. Enrollment Report.
  - d. Lunch Report.
  - e. ESP 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. Approval of Tax Levy assessed in Calendar Year 2018 & collected in FY2019 & FY2020.
  - b. Approve IASB recommended board policies.
  - c. Approve Resolution for the transfer of \$800,000 from the Education Fund to the Operations and Maintenance Fund.
  - d. Approve Resolution for the transfer of \$800,000 from Operations and Maintenance fund to the Bond and Interest fund. *23 Administrative Code 100.50*
- IX. **EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) & (4) **Personnel employment and parent testimony.**
- X. **PERSONNEL ITEMS FOR ACTION**
  - a. Employment of a part-time health aide/nurse.
  - b. Employment of a 5th grade boys' basketball coach for FY19.
  - c. Approve motion regarding excluding a parent from Belle Valley sporting events.
- XI. **ADDITIONAL ITEMS FOR CONSIDERATION or ACTION**
  - a. Other needed employment.
  - b. Board directives to the Superintendent in regards to employment, job duties and personnel.
  - c. Board directives to the Superintendent in relation to building and grounds projects and needed repairs.
- XII. **ADJOURNMENT**