



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 19, 2023 - 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. Thank you from Yvonne Barker
 - b. OPAA newsletter
 - c. Doug Sawyer – technology facilitator discussion on the Crestron Light System
- VI. **COMMUNICATIONS**
 - a. Principal’s Report
 - b. Superintendent’s Report
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular and Executive Minutes from November 21 and 28, 2023
 - 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. Approval of the FY2024 Tax Levy
 - b. Approve IASB recommended board policies
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) (9) (10) Personnel, Employment, Student Discipline, and other matters relating to individual students
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Consider hiring two paraprofessionals and a noon supervisor for the remainder of FY2024
 - b. Consider Recommendation of Exclusion of Student Due to Non-Residency
 - c. Consideration of student disciplinary case No. 12192023
- ITEMS FOR CONSIDERATION or ACTION**
 - a. Items from Board Members
- XI. **ADJOURNMENT**