



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive
Tuesday, February 15, 2022 - 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. Opa newsletter
 - b. Unite Way thank you letter
- VI. **COMMUNICATIONS**
 - a. Principal's Report
 - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular and Executive Minutes from January 18, 2022
 - 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. Six-month review of executive session minutes
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) & (3) for the discussion of Personnel employment, Performance, and Filling a Public Office.
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Approve hiring a noon supervisor
 - b. Approve hiring an RTI aide
 - c. Approve hiring a special education teacher for FY2023
 - d. Approve hiring a full-time custodian to fill a vacancy
 - e. Appoint a new board member to fill a vacant seat on the board of education
- XI. **ITEMS FOR CONSIDERATION**
 - a. Items from Board Members
- XII. **ADJOURNMENT**