



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL LIBRARY at 2465 Amann Drive
Tuesday, February 16, 2021 - 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. **CORRESPONDANCE/REPORTS**
 - a. Opa newsletter
- VI. **COMMUNICATIONS**
 - a. Principal's Report
 - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular and Executive Minutes from January 19, 2021
 - 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. Approve TRS supplemental savings plan agreement
 - b. Six month review of executive session minutes
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) (2) (8) (17) & (34) **Personnel employment, Performance, Legal Counsel, Collective bargaining, Health care recruitment, Building safety & security, and TIF.**
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Approve hiring a paraprofessional for the learning center
 - b. Approve hiring an elementary specials teacher
 - c. Approve hiring a full-time custodian to fill a vacancy
 - d. Approve extending maternity leave
 - e. Release of a bus monitor
- XI. **ITEMS FOR CONSIDERATION**
 - a. Other needed employment
 - b. Board directives to the Superintendent in regards to employment, job duties and personnel
 - c. Items from Board Members
- XII. **ADJOURNMENT**