



# 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 20, 2024 - 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 – informational (if available)
  - b. Thank you from Erin Jbour and Family
  - c. Board President Kunz IASB Report
  - d. Audit Report – Ms. Holt
- VI. **COMMUNICATIONS**
  - a. Principals' Report
  - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular, Executive and Special Session Minutes from January 16, 22, and 24, 2024
  - 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) (9) for the discussion of Personnel employment, Compensation and Student disciplinary case
- X. **EXECUTIVE SESSION/PERSONNEL ITEMS FOR ACTION**
  - a. Consider approving hiring a paraprofessional to fill a vacancy
  - b. Consider approving maternity leave
  - c. Consideration of student disciplinary case 02202024
- XI. **ITEMS FOR CONSIDERATION**
  - a. Items from Board Members
- XII. **ADJOURNMENT**