



# BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION  
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive  
Tuesday, July 16, 2024 - 7:00 p.m.

## **REGULAR MEETING OF THE BOARD OF EDUCATION at 7:00 p.m.**

- 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. Jay Hoffman – Veterans property tax relief
- VI. **COMMUNICATIONS**
  - a. Principal’s Report
  - b. Assistant Superintendent’s Report
  - c. Superintendent’s Report
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular and Executive Minutes from June 18, 2024
  - b. FOIA requests
  - c. Tax Report
  - d. Lunch Report
  - e. ESP Report – No 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. Consider approving IASB recommended board policy updates and changes
  - b. Consider approving the school food service management company contract
- IX. **EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) Personnel employment
- X. **EXECUTIVE SESSION/PERSONNEL ITEMS FOR ACTION**
  - a. Consider approving the hiring resolution for needed teachers and staff for the FY2025 school year
  - b. Consider approving the release of a contractual secretary
- XI. **ITEMS FOR CONSIDERATION**
  - a. Items from Board Members
- XII. **ADJOURNMENT**