BELLE VALLEY SCHOOL DISTRICT No.119

REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive
Tuesday, May 15, 2018 Special Meeting – 6:30 p.m.
Tuesday, May 15, 2018 - 7:00 p.m.

SPECIAL MEETING (Student Discipline Hearing) **held at 6:30 p.m. (closed to the public)**

REGULAR MEETING OF THE BOARD OF EDUCATION (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. CORRESPONDANCE/REPORTS
a. Steve Raskin (bus recommendation)
b. Dave Grohman (playground repairs)
c. Belle Valley Teachers (staffing for FY19 and Evidence Based Funding (EBF)
VI. COMMUNICATIONS
a. Principal's Report. Mrs. Callahan
b. Superintendent's Report
c. Mrs. McKay amended budget
VII. APPROVAL OF CONSENT AGENDA
a. Regular and Executive Minutes from April 17, 2018 and May 8, 2018
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. Approval of pre-K playground equipment.
IX. EXECUTIVE SESSION
a. 5ILCS 120/2 (c.) (1) (2)(9) **Personnel employment, negotiations and student discipline.**
X. PERSONNEL ITEMS FOR ACTION
a. Dismissal of Paraprofessional
XI. Approve **ITEMS FOR CONSIDERATION**
a. Playground bids.
b. Items from board members.
XII. ADJOURNMENT