



# 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 17, 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. Letter from State Representative LaToya Greenwood
  - c. Letter from retiring principal Cindy Callahan
  - d. Janna Owens School Board PD completion
  - e. Student presentation – Middle School - Dr. Leib
  - f. Teacher presentation on unfinished learning – Dr. Leib
  - g. Amended budget report – Mrs. Holt
- VI. **COMMUNICATIONS**
  - a. Principals' Reports
  - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular and Executive Minutes from April 19, 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. Approve the FY2023 Student/Parent Handbook
  - b. Approve student discipline action plan
- IX. **EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) (2) **Personnel employment and collective bargaining**
- X. **PERSONNEL ITEMS FOR ACTION**
  - a. Approve hiring certified staff for the FY2023 school year
- ITEMS FOR CONSIDERATION**
  - a. Items from Board Members
- XI. **ADJOURNMENT**