



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive
Tuesday, November 20, 2018 - 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. Thanks from the family of Virgil Stevens
 - b. Thank you from Michelle Iffert
 - c. Thank you from the BAHS in memory of John Lopez and from the family
 - d. Thank you from OPAA CEO
 - e. IASB active member certificate
- VI. **COMMUNICATIONS**
 - a. Principals' Reports
 - b. Superintendent's Report
 - c. Tax Levy Initial Presentation (Mrs. McKay) No action this month
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular, Special, and Executive Minutes from October 16, October 18, and November 1, 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. Approve Resolution providing for the issue of not to exceed \$22,000,000 General Obligation Refunding School Bonds, Series 2019, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of Bond Purchase Agreements with Stifel, Nicolaus & Company, Incorporated, in connection with the proposed sales of said bonds
 - b. Approve setting exclusion date for State mandated health/medical compliance
 - c. Approve Novel Energy for purchase power agreement
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) **Personnel employment, performance**
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Employment of a lunch supervisor
 - b. Employment of a paraprofessional (ICA)
 - c. Employment of an elementary special education resource teacher
 - d. Employment of two bus monitors
 - e. Dismissal of non-certified employee
- XI. **ITEMS FOR CONSIDERATION**
 - a. First reading of IASB recommended board policies
 - b. December meeting
 - c. Items from board members
- XII. **ADJOURNMENT**