



BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive
Tuesday, April 16, 2019 - 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. Thank you from Julie Ackerman family
 - b. Amended budget presentation
- VI. **COMMUNICATIONS**
 - a. Principal's report
 - b. Superintendent's report
- VII. **APPROVAL OF CONSENT AGENDA**
 - a. Regular and Executive Minutes from March 19, 2019
 - 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 recommended IASB board policies that were given a first reading in March
 - b. Approve the resolution for adequate public transportation for FY2019-2020
 - c. Approve the 2019-2020 school calendar
- IX. **EXECUTIVE SESSION**
 - a. 5ILCS 120/2 (c.) (1) **Personnel employment**
- X. **PERSONNEL ITEMS FOR ACTION**
 - a. Approve hiring a new business manager
- XI. **ITEMS FOR CONSIDERATION**
 - a. Other needed employment
 - b. Board directives to the Superintendent in regards to employment, job duties and personnel
 - c. Board directives to the Superintendent in relation to building and grounds projects and needed repairs
 - d. Items from Board Members

XII. REORGANIZATION OF THE SCHOOL BOARD

- a. Election results
- b. Board President Declaration
- c. Selection of President *pro tem*
- d. Selection of Secretary *pro tem*
- e. Recognition of retiring Board Member Sonny Bernal
- f. Adjourn *sine die*
- g. President *pro tem* calls the meeting to order
- h. Seating the new Board-Oath of office administered by President *pro tem*
- i. Election of President
- j. Election of Vice-President
- k. Appointment of Secretary
- l. Appointment of Treasurer
- m. Set Time/Place/ and Dates of Regular Board Meetings
- n. Adjournment