



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. None
- 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 a 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. Approve hiring resolution for needed teachers and staff for the FY2025 school year
- XI. **ITEMS FOR CONSIDERATION**
 - a. Items from Board Members
- XII. **ADJOURNMENT**