



# BELLE VALLEY SCHOOL DISTRICT No.119



REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION  
BELLE VALLEY SCHOOL- Conference Room A, 2465 Amann Drive  
June 18, 2024 at 7:05 p.m.

## REGULAR MEETING OF THE BOARD OF EDUCATION at 7:05 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. Mrs. Jbour and Mrs. Sintzel update on Memorial Hospital grant
- VI. **COMMUNICATIONS**
  - a. Principals' Reports
  - b. Superintendent's Report
- VII. **APPROVAL OF CONSENT AGENDA**
  - a. Regular and Executive Minutes from May 21, 2024
  - 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. First reading of the IASB recommended board policy updates
  - b. Consider approval of the FY2025 board of education meeting dates
  - c. Consider approving the FY2024 amended budget
- IX. **EXECUTIVE SESSION**
  - a. 5ILCS 120/2 (c.) (1) Personnel employment
- X. **EXECUTIVE SESSION/PERSONNEL ITEMS FOR ACTION**
  - a. Consider approving the hiring resolution for needed personnel for the FY2025 school year
  - b. Consider approving the contract for a new middle school principal
- XI. **ITEMS FOR CONSIDERATION**
  - a. Items from Board Members
- XII. **ADJOURNMENT**