



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, January 20, 2009, 6:00 p.m.
Belvidere Community Unit School District #100
1201 Fifth Avenue
Belvidere, Illinois 61008

Belvidere Community Unit School District #100 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the District's ADA/Section 504 Coordinator at (815) 544-0301.

6:00 p.m.

1. Call to Order.....Mr. Van Evera
2. Pledge of Allegiance.....Mr. Van Evera
3. Roll Call.....Mrs. Wallace
4. BINA Hearing.....Mr. Van Evera
5. Approval of Minutes.....Mr. Van Evera
 - A. Regular meeting on **December 15, 2008**
 - B. Executive session on December 15, 2008
 - C. Special meeting on **January 7, 2009**
6. Committee Reports
 - A. The following proposed policy revision will be presented for second reading and approval under Item # 10C and 10D, Board Action and Discussion:

Policy	Title
TOC	Section 2 – School Board
2:10	School District Governance
2:20	Powers and Duties of the School Board
2:30	School District Elections
2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal From Office
2:70	Vacancies on School Board – Filing Vacancies

2:80	Board Member Oath and Conduct
2:90	OPEN
2:100	Board Member Conflict of Interest
2:105	Ethics and Gift Ban
2:110	Qualifications, Term, and Duties of Board Officers
2:120	Board Member Development
2:125	Board Member Expense
2:130	Board-Superintendent Relationship
2:140	Communications To and From the Board
2:150	Committees
2:160	School Attorney
2:170	Procurement of Architectural, Engineering, and Land Surveying Services
2:190	Mailing Lists for Receiving Board Material
2:200	Types of School Board Meetings
2:210	Organizational School Board Meeting
2:220	School Board Meeting Procedure
2:230	Public Participation at School Board Meetings and Petitions to the Board
2:240	Board Policy Development
2:250	Access to District's Public Records
2:260	Uniform Grievance Procedure
6:160	English Language Learners

B. The following polices are presented for first readings:

Policy	Title
TOC	Section 3 – General School Administration
3:10	Goals and Objectives
3:20	OPEN
3:30	Chain of Command
3:40	Superintendent
3:50	Administrative Personnel Other Than the Superintendent
3:60	Administrative Responsibility of the Building Principal
3:70	Succession of Authority

7. Consent Agenda.....Mr. Van Evera

- A. Approval of **Personnel Report**
- B. Approval of Bills (#100 and #222) (Table Packet)
- C. Approval of **Treasurer's Report** (Table Packet)
- D. Approval of **Imprest Fund Report**
- E. Acknowledgement of **Personnel Actions** Approved by the Boone County Special Education Cooperative
- F. Approval of Designation of a Person or Persons to Prepare Tentative Budget
- G. Approval of Audit Engagement Letter from Gorenz and Associates, Ltd. for Fiscal Year Ending June 30, 2009 for Belvidere Community School District

#100

- H. Approval of Audit Engagement Letter from Gorenz and Associates, Ltd. for Fiscal Year Ending June 30, 2009 for Boone County Center
 - I. Approval of Sunday Activity January 18, 2009 by Belvidere Hoops Club (6th-8th Grade Basketball)
 - J. Approval of Sunday Activity January 25, February 1, and February 8, 2009 by Belvidere High School Baseball Team (Baseball Camps)
 - K. Approval of Overnight Trip, February 28 – March 1, 2009 to Lombard, IL by Belvidere High School Student Council
 - L. Approval of Vendor Contract between Inter-State Studio and Lincoln Elementary School for Pictures
 - M. Acknowledgement of 2 Month Membership at YMCA, Boone County 4-H Federation, and Mrs. Johnson for Family Ornaments to Lincoln Elementary School for the Hometown Christmas
 - N. Acknowledgement of \$100 from Belvidere United Methodist Women's Group for Kishwaukee Elementary School for Warm Clothing
 - O. Acknowledgement of \$100 from Belvidere Board of Realtors for Belvidere North High School Music Department
 - P. Acknowledgement of \$150.00 from Poplar Grove Lions Club for Belvidere North High School Music Department
 - Q. Acknowledgement of \$161.00 from Lisa Lindberg, National City Bank for Belvidere North High School Music Department
 - R. Acknowledgment of \$350.00 by Dr. Mark Grove for Belvidere North Boys & Girls Cross County Teams
 - S. Acknowledgement of a French Horn (valued at \$1,700) by Mr. & Mrs. Daniel Dewan for Belvidere North High School Music Department
 - T. Approval of Overnight Trip, March 5-7, 2009 to Oak Brook, IL by Belvidere High School Business Professionals of America for State Leadership Conference and Competitions
 - U. Approval of Overnight Trip, March 5-7, 2009, Oak Brook, IL by Belvidere North High School Business Professionals of America for State Leadership Conference and Competitions
8. Administration Reports.....Mr. Houselog
- A. **Department Highlights** (attached)
9. Hearing of Visitors.....Mr. Van Evera {Restricted to items listed under "Board Action and Discussion"; other areas may be addressed under Item #11 on the agenda.}
10. Board Action and Discussion.....Mr. Van Evera
- A. Approval of Executive Session Minutes to be Released to the Public
 - B. Approval of District Handbooks (Table Packet)
 - C. Adoption of Revisions to Existing Board of Education Policies – Section 2 (TOC, 2:10, 2:20, 2:30, 2:40, 2:50, 2:60, 2:70, 2:80, 2:100, 2:105, 2:110, 2:120, 2:125, 2:130, 2:140, 2:150, 2:160, 2:170, 2:190, 2:200, 2:210, 2:220, 2:230, 2:240, 2:250, and 2:260)

- D. Adoption of Revisions to Existing Board of Education Policy 6:160
 - E. Approval of LaCrosse, Spring 2009
 - F. Adoption of Textbook
 - G. Approval of Resolution for IMRF
 - H. Approval of Title 1 ePlan
11. Any Other Matters to Come to the Attention of the Board
- A. **Quarterly Investment Report** – Informational Item
 - B. **Fund Balance** as of December 31, 2008 – Informational Item
12. Members of the public and employees of District #100 may make comments or ask questions of the Board.
13. Closed Executive Session of the Board of Education from Section 2 of the Open Meetings Act.....Mr. Van Evera
- A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body;
 - B. To discuss litigation; and
 - C. To discuss collection negotiating matters.
14. ADJOURNMENT, subject to the call of the President or two Board members