



**AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, January 22, 2008, 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. Hansen
4. Approval of Minutes.....Mr. Van Evera
  - A. Regular meeting on **December 17, 2007**
  - B. Executive session on December 17, 2007
  - C. Special meeting on **January 7, 2008**
  - D. Executive session on January 7, 2008
  - E. Special meeting on **January 12, 2008**
5. Consent Agenda.....Mr. Van Evera
  - A. Approval of **Personnel Report**
  - B. Approval of Bills (#100 and #222)
  - C. Approval of **Treasurer's Report**
  - D. Approval of **Imprest Fund Report**
  - E. Acknowledgement of Personnel Actions Approved by the Boone County Special Education Cooperative
  - F. Approval of Overnight Trip to Peoria, Illinois January 30 - February 2 by NHS Music Students (participation in the Illinois Music Educators Association all-state music festival and conference)
  - G. Acknowledgement of New Book Donation from Barnes and Noble to Belvidere and Belvidere North High Schools (estimated value \$17,500)
  - H. Approval of Vendor Contract (Interstate and Caledonia Elementary School)
  - I. Approval of Vendor Contract (Krispy Kreme and North High School)

- J. Approval of Vendor Contract (Lifetouch Studios and Lincoln Elementary School)
  - K. Acknowledgement of Donation of Five Small Engines from Blackhawk Lawn & Power Equipment to Belvidere North
  - L. Acknowledgement of Donation of \$100 from the Belvidere Veterans of Foreign Wars to the Belvidere North Marching Band
  - M. Acknowledgement of Donation of a 1991 Pontiac Transport from Mr. and Mrs. Donald Kirkpatrick to the Belvidere North Auto Mechanics Classes
  - N. Acknowledgement of Donation of a 1996 Chrysler Sebring from Mr. and Mrs. Daniel Dewan to the Belvidere North Auto Mechancis Classes
  - O. Acknowledgement of Donation of a Computer on Wheels from the Washington Elementary PTC to Washington Elementary School
  - P. Acknowledgement of Donation of \$250 from the Poplar Grove Vintage Wings and Wheels Museum to the Belvidere North Choraliers Program
  - Q. Acknowledgement of Donation of \$50 from the Belvidere Rotary Club to the Belvidere North Choraliers Program
  - R. Acknowledgement of Donation of \$163 from National City Bank/Belvidere Chamber of Commerce to the Belvidere North Choraliers Program
  - S. Acknowledgement of Donation of \$500 from Exxon Mobil Corporation's Educational Alliance Program to Kishwaukee Elementary School
  - T. Acknowledgement of Donation of Two Television Sets from Joe Rekemeyer to District #100
  - U. Approval of Designation of a Person or Persons to Prepare Tentative Budget
  - V. Approval of Overnight Trip to Oak Brook, Illinois March 6-8 by the BHS Business Professionals Association (State Leadership Conference)
  - W. Approval of Engagement Letter from Gorenz and Associates for Audit Services for the Year Ending June 30, 2008
  - X. Approval of Intergovernmental Agreement for School Resource Officer with the Boone County Sheriff's Department (Central Middle and North High Schools)
  - Y. Approval of Vendor Contract (Josten's and Belvidere North High School)
6. Administration Reports.....Mr. Houselog
- A. Acknowledge the Passing of Willard (Bill) Prynn
  - B. Review of Transition Area Placements for the 2008-2009 School Year
  - C. Building Status Report (attached)
  - D. **Department Highlights** (attached)
8. 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.}
9. Board Action and Discussion.....Mr. Van Evera
- A. Approval of Bid and Awarding of Contract for Healthcare Insurance
  - B. Approval of Executive Session Minutes to be Released to the Public
  - C. Approval of Contract with Richard L. Johnson Associates
  - D. Approval to Direct Administration to Draft Guidelines Revising the District's

**Student Dress Policy**

- E. **Approval of Plan Document for Flexible Benefits Plan**
  - F. **Approval of Additional Preventative Screening Allowed Under the District's Insurance Plan (colorectal cancer screening)**
  - G. **Approval of Resolution of Intent to Issue Working Cash Fund Bonds**
  - H. **Approval of Clinical Experience Placement Agreement with the University of Illinois**
10. **Any Other Matters to Come to the Attention of the Board**
- A. **Boone County Growth Summit Scheduled for Thursday, January 24 at 6:00 p.m. at the United Methodist Church - Informational Item**
  - B. **Quarterly Investment Report – Informational Item**
  - C. **Fund Balance as of December 31, 2007 – Informational Item**
  - D. **February 19 Board of Education Meeting to be Held in the Learning Center at Belvidere High School**
  - E. **Annual Retirement Dinner Scheduled for Tuesday, May 6 at 6:00 p.m. at Giovanni's – Informational Item**
11. **Members of the public and employees of District #100 may make comments or ask questions of the Board.**
12. **Closed Executive Session of the Board of Education from Section 2 of the Open Meetings Act.....Mr. Van Evera**
- A. **To consider student disciplinary cases; and**
  - B. **To consider the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body.**
13. **ADJOURNMENT, subject to the call of the President or two Board members**

