



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 17, 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. Approval of Minutes.....Mr. Van Evera
 - A. **Regular meeting** on January 20, 2009
 - B. **BINA Hearing** on January 20, 2009
 - C. Executive session on January 20, 2009
5. Committee Minutes.....Mr. Van Evera
 - A. The following proposed policy revision will be presented for second reading and approval under Item # 9A, Board Action and Discussion:

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

B. The following proposed policy revisions are presented for first reading:

Policy	Title
TOC	Section 4 – Operational Services
4:10	Fiscal and Business Management
4:20	Fund Balances
4:30	Revenue and Investments
4:40	Incurring Debt
4:45	Insufficient Fund Checks
4:50	Payment Procedures
4:55	Use of Credit and Procurement Cards
4:60	Purchases and Contracts
4:70	Resource Conservation
4:80	Accounting and Audits
4:90	Activity Funds
4:100	Insurance Management
4:110	Transportation
4:120	Food Services
4:130	Free and Reduced-Price Food Services
4:140	Waiver of Student Fees
4:150	Facility Management and Building Programs
4:160	Hazardous and Infectious Materials
4:170	Safety
4:180	Pandemic Preparedness
7:190	Student Discipline

C. **Business Services Committee** – Minutes from the February 10, 2009 meeting are attached.

6. Consent Agenda.....Mr. Van Evera

- A. Approval of **Personnel Report**
- B. Approval of Bills (#100 and #222)
- C. Approval of **Treasurer's Reports (December, January)**
- D. Approval of **Imprest Fund Report**
- E. Approval of Vendor Contract between Belvidere North High School Chorus and Yankee Candles
- F. Approval of Overnight Field Trip, May 23 & 24, 2009, Rock Cut State Park by Belvidere North High School Green Club
- G. Acknowledgement of \$100 from Franklin Wire; \$50 from Dr. James Chapko; \$25 from Grandma's Restaurant; \$30 from Ambrogios; \$20 from Fast Lane Threads; \$25 from Abracadabra; \$30 from Barr's Flowers; and \$25 from Goad Insurance for Belvidere High School Bowling Program
- H. Acknowledgement of \$150 from Meehan PTO for a Pallet Jack for Meehan Elementary School
- I. Acknowledgement of \$250 from Kip Kirkland, Vintage Wings and Wheels Museum for Belvidere North High School Music Department
- J. Acknowledgement of \$980.00 from Seth Whitman PTO for a Laptop for Seth

- Whitman Elementary School
- K. Acknowledgement of a 32" JVC Flat Screen Television (valued at \$1,115.03) from Ms. Mary Ellen Kilpatrick for Belvidere South Middle School Classroom
 - L. Acknowledgement of \$2,080.96 from Seth Whitman PTO for a Document Camera and Projector for Seth Whitman Elementary School
7. Administration Reports.....Mr. Houselog
- A. Student and Staff Recognitions
 - B. English Language Learner Summer School Report
 - C. Update on ISBE New Teacher Induction Program
 - D. Positive Behavior Interventions & Support (PBIS)
 - E. Strategic Planning (Table Packet)
 - F. **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 #13 on the agenda.}
9. Board Action and Discussion.....Mr. Van Evera
- A. Adoption of Revisions to Existing Board of Education Policies – Section 3 (TOC; 3:10; 3:30; 3:40; 3:50; 3:60; and 3:70)
 - B. Approval of Revised School Calendar 2009-2010
 - C. Approval of Meehan Elementary School Carpet Replacement Project
 - D. Approval of Geothermal Installation for Washington Elementary School
 - E. Approval of Washington Elementary School SIP Plan
 - F. Approval of Health Life Safety Bonds
 - G. Approval of 2009 Summer School Program
 - H. Approval of 2009 ELL Summer School Program
 - I. Approval of Rock Valley College Licensed Practical Nursing Program
 - J. Approval of Agreement Regarding the Receipt of Developer Subdivision Contributions
10. Any Other Matters to Come to the Attention of the Board
- A. Sixth Day Enrollment Figures (2nd Semester) – Informational Item
 - B. Annual Retirement Dinner Scheduled for Tuesday, May 5 at 6:00 p.m. at Giovanni's – Informational Item
 - C. FOIA Request from Kevin Haas, Rockford Register Star dated January 7, 2009
 - D. FOIA Request from Marc D. Singer, Buffalo Grove dated January 21, 2009
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 the appointment, employment, compensation, discipline,

- performance, or dismissal of employees of the public body;
- B. To discuss litigation; and
- C. To discuss collective negotiating matters.

13. ADJOURNMENT, subject to the call of the President or two Board members