



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 19, 2008, 6:00 p.m.
Belvidere Community Unit School District #100
Belvidere High School – Learning Center
1500 East 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. Board of Education Appointments.....Mr. Van Evera
 - A. Administer Oath of Office to the Newly Appointed Member of the Board of Education
5. Public Hearing Regarding District #100's Intent to Sell Working Cash Fund Bonds
6. Approval of Minutes.....Mr. Van Evera
 - A. Regular meeting on **January 22, 2008**
 - B. Executive session on January 22, 2008
 - C. Special meeting on **January 28, 2008**
 - D. Executive session on January 28, 2008
7. Committee Minutes.....Mr. Van Evera
 - A. The following proposed policy revisions are presented for first reading:

Policy	Title
6:235	Access to Electronic Networks
7:70	Attendance and Truancy

8. 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. Approval to Continue to Exempt Insurance Plan from the Requirements Imposed by the Health Insurance Portability and Accountability Act (HIPPA)
 - F. Acknowledgement of \$100 Donation from the Boone County Gardeners Association to the BNHS Vocal Music Program
 - G. Approval of Overnight Trip February 9 and 10 to Springfield, Illinois by the JV Competitive Cheer Squad (ICCA Cheer Championships)
 - H. Acknowledgement of \$9115.96 Donation from the PTO to Seth Whitman Elementary School for Four Laptop Computers and Projectors
 - I. Approval of Vendor Contract (Great American Opportunities and Belvidere High School Vocal Music Department)
 - J. Approval of Vendor Contract (Gourmet's Delight, Inc. and Belvidere North High School Band)
 - K. Approval of Overnight Trip to Lorado Taft Field Campus in Oregon, Illinois April 25-27 by Belvidere North High School Science Students

9. Administration Reports.....Mr. Houselog
 - A. Student and Staff Recognitions
 - B. Review of Draft Guidelines Revising the District's Student Dress Policy
 - C. Review of Registration Fees for 2008-2009
 - D. **Department Highlights** (attached)
 - E. Board of Education Committee Structures
 - F. Consideration of the Establishment of a Regional Vocational High School
 - G. Review of Proposal to Renovate the Bus Barn at Washington Elementary School

10. 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.}

11. Board Action and Discussion.....Mr. Van Evera
 - A. Approval of Bid and Awarding of Contract for Healthcare Insurance Effective May 1, 2008
 - B. Approval of Title I ePlan
 - C. Approval of 2008 Summer School Program
 - D. Approval of Job Description for the Director of Business Services
 - E. Approval to Add Alternative Forms of Contraceptives Allowed Under the District's Insurance Plan (IUD's, NuvaRings) Effective March 1, 2008
 - F. Approval of Resolution to Amend the Current Budget
 - G. Approval of Restructuring Plan for Belvidere High School
 - H. Approval of Contract Between Belvidere High School and Salkeld Sports (Nike Team All School Program)
 - I. Approval of CrossFit Training Program at Belvidere North High School

- J. Approval to Increase Insurance Maximum From \$80,000 to \$100,000 Per Individual Effective May 1, 2008
 - K. Approval of Bid and Awarding of Contract for the Installation of Six Modular Classrooms at Belvidere South Middle School
12. Any Other Matters to Come to the Attention of the Board
- A. Academic Improvement Award – 2007 Illinois Honor Roll School (South Middle School) – Informational Item
 - B. Academic Improvement Award – 2007 Illinois Honor Roll School (Central Middle School) – Informational Item
 - C. Sixth Day Enrollment Figures (2nd Semester) – Informational Item
 - D. Chamber of Commerce Annual Dinner Meeting Scheduled for Tuesday, March 11 at 6:00 p.m. at the Clock Tower Resort & Conference Center – Informational Item
 - E. Annual Retirement Dinner Scheduled for Tuesday, May 6 at 6:00 p.m. at Giovanni's – Informational Item
 - F. Joint Press Release Naming 49 Belvidere and Belvidere North Students as Illinois State Scholars – Informational Item
13. Members of the public and employees of District #100 may make comments or ask questions of the Board.
14. 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;
 - B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body;
 - C. To discuss litigation; and
 - D. To discuss collective negotiating matters.
15. ADJOURNMENT, subject to the call of the President or two Board members