



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, April 21, 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. Public Hearing Amending District #100's 2007-2008 Budget.....Mr. Van Evera
5. Approval of Minutes.....Mr. Van Evera
 - A. Regular Meeting on **March 17, 2008**
 - B. Executive Session Meeting on March 17, 2008
 - C. Special Meeting on **March 31, 2008**
6. Committee Reports
 - A. Business Committee – Minutes from the **March 13, 2008** meeting are attached.
 - B. The following proposed policy revision is presented for first reading:

Policy	Title
7:240	High School Code of Conduct for Extracurricular Activities

7. Consent Agenda.....Mr. Van Evera
 - A. Approval of **Personnel Report**
 - B. Approval of Bills (#100 and #222)

- C. Approval of Treasurer's Report (**February and March**)
 - D. Approval of **Imprest Fund Report**
 - E. Acknowledgement of **Personnel Actions** Approved by the Boone County Special Education Cooperative Board
 - F. Approval of Sunday Activity on May 4 by the BHS Science/KARE Club (fun run)
 - G. Acknowledgement of \$154.11 Donation from Target Stores to Belvidere North High School (Take Charge of Education School Fundraising Program)
 - H. Approval of Vendor Contract (Great American and Belvidere North High School Choir)
 - I. Approval of Authorized Depositories
 - J. Approval of Facility/Grounds Use Contract with Alpine Bank
 - K. Approval of Vendor Contract (Visual Image Photography and Belvidere High School)
 - L. Approval of Overnight Trip February 14–16, 2009 to Washington, D.C. by 50 Central Middle School Students
 - M. Approval of Donation from Ed Kasper of a New Cub Cadet "Gator" to the Belvidere High School Athletic Department
 - N. Approval of Participation by South Middle School Students in Track and Cross Country Events
 - O. Approval of Facility/Grounds Use July 12 and 13 (BHS, BNHS, SMS and CMS) for an American Youth Basketball Tournament
 - P. Approval of Facility/Grounds Use July 24–27 (BHS, BNHS, SMS and CMS) for a United States Specialty Sports Association Basketball Tournament
 - Q. Approval of Vendor Contract (Visual Image Photography and Belvidere North High School)
 - R. Acknowledgement of \$7654.55 Donation from the Blue Thunder Boosters to Belvidere North High School
 - S. Approval of Overnight Trip May 8-10 to Springfield by Belvidere North High School Student Council Members
8. Administration Reports.....Mr. Houselog
- A. Presentation of Impact Fee Study Report
 - B. Presentation of Academic Career Education High School
 - C. Presentation of Football Stadium Plans for Belvidere North High School
 - D. **Department Highlights** (attached)
 - E. Consideration of District #100 Staff Dress Code Guidelines
 - F. Consideration of Board of Education Meeting Broadcasts
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 Resolution to Amend the Current Budget
 - B. Approval of Contract Renewal Agreement for Food Management Services with ARAMARK
 - C. Approval of Contract Renewal for Transportation Services with Jones School Bus Service, d/b/a Durham School Services

- D. Approval of IHSA Membership Renewal (Belvidere High School)
- E. Approval of IHSA Membership Renewal (Belvidere North High School)
- F. Approval of Participation in Academic Career Education High School
- G. Approval of Consulting Agreement with Benefit Planning Services, Inc.
- H. Approval of Increase in Breakfast and Lunch Prices Beginning with the 2008-2009 School Year

	Breakfast	Elementary	Secondary	Adult
Current Price	\$1.25	\$1.75	\$2.00	\$2.50
Proposed Price	\$1.50	\$2.00	\$2.25	\$2.75

- I. Approval of Request for Additional Reading Teachers
 - J. Approval of District-wide Parent Handbook
 - K. Approval of Lease Agreement with Dell Financial Services
 - L. Approval of Resolution Adopting NIU Impact Fee Study
 - M. Approval of Contract with Ollmann Ernest Architects
 - N. Approval of Bid and Awarding of Contract for Renovating the Old Bus Barn at Washington Elementary School
 - O. Approval of Bid and Awarding of Contract for the Removal of Asbestos in the Old Bus Barn at Washington Elementary School
11. Any Other Matters to Come to the Attention of the Board
- A. Boone County Summit Meeting Thursday, May 1 at 6:00 p.m. (Community Building Complex)
 - B. Belvidere High School Open House Sunday, May 4 from 2 to 4 p.m.
 - C. Annual Retirement Dinner Tuesday, May 6 at 6:00 p.m. at Giovanni's
 - D. Food Service Operations March Review
 - E. Property Tax Appeal
 - F. Quarterly Investment Report
 - G. Quarterly Budget Report
 - H. Quarterly Fund Balance Report
 - I. Letter of Acknowledgement from Community Foundation of Northern Illinois
 - J. Board of Education Meeting Dates for 2008-2009
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 discuss the appointment, employment and dismissal of employees;
 - B. To discuss litigation; and
 - C. To discuss student discipline matters.
14. ADJOURNMENT, subject to the call of the President or two Board members