



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, May 18, 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 **April 20, 2009**
 - B. Executive Session Meeting on April 20, 2009
 - C. Special Meeting on **April 28, 2009**
5. Committee Reports
 - A. Policy Committee – The following proposed policy revisions will be presented for second reading and approval under Board Action and Discussion:

Policy	Title
TOC	Section 6 – Instruction
6:10	Educational Philosophy and Objectives
6:15	School Accountability
6:20	School Year Calendar and Day
6:30	Organization of Instruction
6:40	Curriculum Development
6:50	School Wellness

6:60	Curriculum Content
6:65	Student Social and Emotional Development
6:70	Teaching About Religions
6:80	Teaching About Controversial Issues
6:90	OPEN
6:100	Using Animals in the Educational Program
6:110	Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
6:120	Education of Children with Disabilities
6:130	Program for the Gifted
6:140	Education of Homeless Children
6:145	Migrant Students
6:150	Home and Hospital Instruction
6:160	English Language Learners
6:170	Title I Programs
6:180	Extended Instructional Programs
6:190	Extracurricular and Co-Curricular Activities
6:200	OPEN
6:210	Instructional Materials
6:220	OPEN
6:230	Library Media Program
6:235	Access to Electronic Networks
6:240	Field Trips
6:250	Community Resource Persons and Volunteers
6:255	Assemblies and Ceremonies
6:260	Complaints About Curriculum, Instructional Materials, and Programs
6:270	Guidance and Counseling Program
6:280	Grading and Promotion
6:290	Homework
6:300	Graduation Requirements
6:310	Credit for Alternative Courses and Programs, and Course Substitutions
6:320	High School Credit for Proficiency
6:330	Achievement and Awards
6:340	Student Testing and Assessment Program

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

Policy	Title
TOC	Section 7 – Students
7:10	Equal Educational Opportunities
7:15	Student and Family Privacy Rights
7:20	Harassment of Students Prohibited
7:30	Student Assignment and Intra-District Transfer
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:80	Release Time For Religious Instruction/Observance

7:90	Release During School Hours
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:110	OPEN
7:120	OPEN
7:130	Student Rights and Responsibilities
7:140	Search and Seizure
7:150	Agency and Police Interviews
7:160	Student Appearance
7:165	School Uniform
7:170	Vandalism
7:180	Preventing Bullying, Intimidation, and Harassment
7:190	Student Discipline
7:200	Suspension Procedures
7:210	Expulsion Procedures
7:212	Conditional Probation
7:220	Bus Conduct
7:230	Misconduct By Students With Disabilities
7:240	Conduct Code For Participants In Extracurricular Activities
7:245	Random Drug Testing Policy
7:250	Student Support Services
7:260	Exemption From Physical Activity
7:270	Administering Medicines to Students
7:275	Orders to Forgo Life-Sustaining Treatment
7:280	Communicable and Chronic Infectious Disease
7:290	Adolescent Suicide Awareness and Prevention Programs
7:300	Extracurricular Athletics
7:310	Restrictions on Publications and Written or Electronic Material
7:320	Open
7:325	Student Fund – Raising Activities
7:330	Student Use of Buildings – Equal Access
7:340	Student Records

6. 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 Board
- F. Approval of Sports Medicine Service Agreement
- G. Approval for Continued Membership in the IESA
- H. Approval of Weekend Facility Use, American Youth Basketball Tour, July 11-12, 2009, Belvidere North High School
- I. Approval of Bids for School/Office Supplies
- J. Approval of Bids for Custodial Supplies – **Table Packet**
- K. Approval of Vendor Contract with Timberlane Graphics and Belvidere High School
- L. Approval of Vendor Contract with Century Resources and Belvidere High School

- M. Approval of Overnight/Sunday Field Trip Request, May 25, 2009, Belvidere Memorial Day City Parade, Belvidere North High School Band
 - N. Approval of Overnight/Sunday Field Trip Request, June 7-10, 2009, Columbia, MO, Belvidere North High School Boys Basketball Team
 - O. Approval of Overnight/Sunday Field Trip Request, February 13-15, 2010, Washington DC, Belvidere Central Middle School 7th & 8th Graders
 - P. Approval of Vendor Contract with Belvidere North High School Boys Basketball Team – Basketball Camp
 - Q. Approval of Vendor Contract with Belvidere North High School Boys Basketball Team – Shoot-A-Thon
7. Administration Reports.....Mr. Houselog
- A. Student and Staff Recognitions
 - B. Young Hearts for Life Program – Dr. Paul Vaitkus, M.D.
 - C. **Performance Scoreboard** – Technology
 - D. Internet Safety
 - E. Wellness Committee – Administrative Procedure - Policy 6:50 School Wellness
 - F. **Department Highlights** (attached)
 - G. 2009-2010 Budget Update
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. Adoption of Revisions to Existing Board of Education Policies – Section 6, Instruction (Sent via email)
 - B. Approval of Mascot Change at Belvidere Central Middle School
 - C. Approval of Contract Renewal for Transportation Services with Durham School Services
 - D. Approval of Contract Renewal Agreement for Food Management Services with ARAMARK
 - E. Approval of Athletic Stipend Committee Report
 - F. Approval of Non-Athletic Stipend Committee Report
10. Any Other Matters to Come to the Attention of the Board
- A. May 31, 2009 at 3:00 p.m. Belvidere High School Graduation and 6:00 p.m. Belvidere North High School Graduation at the Metro Centre
 - B. June 3 – Last Day of Student Attendance
 - C. Reach New Heights in Public Education – NSBA Annual Conference, Chicago, April 10-13, 2010
 - D. Certificate of Financial Recognition
 - E. FOIA Request from William Pysson dated April 23, 2009
 - F. FOIA Request from Keith MacLeod, The District Management Council
 - G. Foundation for Excellence in Education Grant Awards

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 discuss the appointment, employment and dismissal of employees;
 - B. To discuss litigation; and
 - C. To discuss negotiation matters.
13. ADJOURNMENT, subject to the call of the President or two Board members