



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, May 19, 2008, 6:00 p.m.
Belvidere Community Unit School District #100
Belvidere South Middle School
919 East Sixth Street
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 **April 21, 2008**
 - B. Executive Session Meeting on April 21, 2008
 - C. Special Meeting on **May 9, 2008**
5. Committee Reports
 - A. **Policy Committee** – Minutes from the April 21, 2008 meeting are attached. Proposed policy revisions to 7:240 – High School Code of Conduct for Extracurricular Activities will be presented for second reading and approval under item 9A, Board Action and Discussion.

Also, the following proposed policy revision is presented for first reading:

Policy	Title
7:50	School Admissions and Student Transfers

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. Acknowledgement of \$1239.17 Donation from Dr. Mark Grove to the Belvidere North High School Baseball Teams
 - G. Acknowledgement of Donation of a 2000 Impala from Joseph O'Donnell to the Belvidere North High School Automotive Program
 - H. Acknowledgement of \$17,000 Donation from the Lincoln Elementary PTO to Lincoln Elementary School
 - I. Approval of Vendor Contract (Belvidere High School and OFFER Fundraising) (football program)
 - J. Approval of Overnight Trip to Grand Bear Lodge in Utica July 8-9 by Belvidere North High School FFA Students
 - K. Approval of Overnight Trip to Ft. Worth, Texas June 25-28 by Belvidere North High School Student Council Members
 - L. Approval of Bids for School/Office Supplies
 - M. Approval of Bids for P.E. & Playground Supplies
 - N. Approval of Bids for Art Supplies
 - O. Approval of Bids for Custodial Supplies
 - P. Approval of Facility Use Contract with North Boone/Belvidere North Junior Tackle Football Program
 - Q. Approval of Donation to The Salvation Army (unused furniture)
 - R. Approval of Donation to Youth Services Network, Inc. (unused furniture)
7. Administration Reports.....Mr. Houselog
- A. Acknowledge the Passing of Michelle Bertram
 - B. Presentation of Foundation for Excellence in Education Grant Awards – Mr. Greg Brown
 - C. Student and Staff Recognitions
 - D. Update: Consideration of Broadcasting Board Meetings
 - E. **Department Highlights** (attached)
 - F. Transportation 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. Approval of Revisions to Existing Board of Education Policy 7:240
 - B. Approval of Job Description for Director of Support Services
 - C. Approval of Job Description for Level I District Technician
 - D. Approval of Athletic and Non-Athletic Stipends for the 2008-2009 School Year
 - E. Approval of Bid and Awarding of Contract for the Replacement of the Flooring at the Performing Arts Center
 - F. Approval of Contract with Richard L. Johnson Associates, Inc. (Washington Elementary School VAV and Geothermal Retrofit Feasibility Study)
 - G. Approval of Contract with Richard L. Johnson Associates, Inc. (Remodeling of Stadium Building at Belvidere High School)

- H. Approval of Resolution Authorizing the Sale of Certificates of Participation
 - I. Approval of Contract with Richard L. Johnson Associates, Inc. (Ceilings and Lighting for Classrooms at Washington Elementary School)
 - J. Approval of Contract with Richard L. Johnson Associates, Inc. (Space Needs Study for Administration Building)
 - K. Approval of Three Year Leave of Absence for Ken Swanson (President, Illinois Education Association)
 - L. Approval of Contract with Richard L. Johnson Associates, Inc. (Belvidere High School Terrazzo Floor Replacement)
10. Any Other Matters to Come to the Attention of the Board
- A. May 23 at 7:30 p.m. - Belvidere North High School Graduation at NHS
 - B. May 27 – Last Day of Student Attendance
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; and
 - B. To discuss litigation
13. ADJOURNMENT, subject to the call of the President or two Board members