



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, June 16, 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. Wallace
4. Approval of Minutes.....Mr. Van Evera
 - A. Regular Meeting on **May 19, 2008**
 - B. Executive Session Meeting on May 19, 2008
 - C. Special Meeting on **June 3, 2008**
 - D. Executive Session Meeting on June 3, 2008
5. Committee Reports
 - A. **Policy Committee** – Minutes from the May 19, 2008 meeting are attached.
 - B. **Business Services** – Minutes from the May 19, 2008 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 Report (Table Packet)
 - D. Approval of **Imprest Fund Report**

- E. Acknowledgement of **Personnel Actions** Approved by the Boone County Special Education Cooperative
 - F. Approval of Bid and Awarding of Contract for Waste Disposal/Recycling
 - G. Adoption of a Resolution for Hazardous Conditions for the Transporting of Students During the 2008-2009 School Year
 - H. Adoption of a Resolution for the Annual Prevailing Wage
 - I. Approval of Overnight Trip to DeKalb, IL July 10-12 by Belvidere North High School Football Players
 - J. Approval of Overnight Trip to Monticello, IL July 29-August 2 by Belvidere North High School FFA Students
 - K. Approval of Overnight Trip to Tomahawk, WI October 11-14 by Belvidere North High School Advanced Topics: Environmental Science Students
 - L. Approval of Overnight Trip to Indianapolis, IN October 22-25 by Belvidere North High School FFA Students
 - M. Approval of Overnight Trip to St. Louis, MO November 13-16 by Belvidere North High School Journalism Education Association Students
 - N. Approval of Overnight Trip to Kansas City, MO November 20-22 by Belvidere North High School DECA Students
 - O. Approval of Overnight Trip to Champaign, IL January 8-10 by Belvidere North High School Theatre Students
 - P. Approval of Overnight Trip to Peoria, IL January 28-31 by Belvidere North High School Music Students
 - Q. Approval of Overnight Trip to Decatur, IL March 5-7 by Belvidere North High School DECA Students
 - R. Approval of Overnight Trip to Anaheim, CA April 28-May 3 by Belvidere North High School DECA Students
 - S. Approval of Overnight Trip to Orlando, FL June 7-13 by Belvidere North High School Music Students
 - T. Approval of Overnight Trips 2008-2009 School Year by Belvidere North High School Athletic Teams or School Sponsored Organizations to Compete in Advanced Level Competitions (District/State/Regional)
 - U. Approval of Overnight Trips 2008-2009 School Year by Belvidere High School Athletic Teams or School Sponsored Organizations to Compete in Advanced Level Competitions (District/State/Regional)
 - V. Approval of Fundraiser Request of Varsity Gold Cards by Belvidere North High School Football Players
 - W. Approval of Fundraiser Request of Cubs Suite Box Raffle Tickets by Belvidere High School Cheerleaders
 - X. Approval of ISBE Student Advisory Council
 - Y. Acknowledgement of \$150.00 Donation from Community Health Works to Belvidere North High School.
 - Z. Approval of Athletic Training Agreement
7. Administration Reports.....Mr. Houselog
- A. Acknowledge Passing of Richard Conlin, May 23, 2008
 - B. Acknowledge Passing of Don Morrision, May 24, 2008
 - C. Review of Policy 7:50 – School Admissions and Student Transfer

- D. Adoption of a Resolution to Approve District #100's Tentative Budget for July 1, 2008 through June 30, 2009
 - E. Consideration of 2009 Graduation Ceremonies Date and Location
 - F. Standard & Poor's Underlying Rating (SPUR) General Obligation Bonds
 - G. Annual Report of the Agriculture Department at Belvidere High School and Belvidere North High School
 - H. Consideration of On-line Course Credit
 - I. **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 #11 on the agenda)
9. Board Action and Discussion.....Mr. Van Evera
- A. Ballot for the Executive Board of Subregion II, Northwestern Illinois Association
 - B. Adoption of a Resolution to Approve District #100's Tentative Budget for July 1, 2008 through June 30, 2009
 - C. Approval of Property and Casualty Insurance Renewals with The Horton Group for a Period of One (1) Year
 - D. Approval of Treasurer's Bond Renewal with Lloyds of London through Brokers Risk Placement Service for a Period of One (1) year
10. Any Other Matters to Come to the Attention of the Board
- A. Boone County Fair Scheduled for August 5-10
 - B. Thank You Note from Mallory Huntington, recipient of the Olney and Jeane Whitbeck Fund Scholarship
 - C. Thank you Note from Mitchell Walker, recipient of the Olney and Jeane Witbeck Fund Scholarship
 - D. Thank You Note from Youth Services Network for receipt for Donation of Children's Furniture and Bookcases
 - E. FOIA Request from Modern Energy Management
 - F. FOIA Request from Illinois Central School Bus
 - G. Summary of School Activity Reports
 - H. Bucs Booster & Blue Thunder Golf Playday, Saturday, June 28, 2008
 - I. 2007-2008 Master Board Member Activities Summary – Due July 31, 2008
 - J. 2008 IASB/IASA/IASBO Joint Annual Conference, November 21-23, 2008
 - K. Videotaping of Board Meetings to Start July 2008
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