



**AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, June 23, 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 May 18, 2009
  - B. Executive Session Meeting on May 18, 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:

<b>Policy</b>	<b>Title</b>
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

B. The following proposed policy revisions are presented for first reading: (Sent via email)

<b>Policy</b>	<b>Title</b>
TOC	Section 8 – Community Relations
8:10	Connection with the Community
8:20	Community Use of School Facilities
8:25	Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8:30	Visitors to and Conduct On School Property
8:40	OPEN
8:50	OPEN
8:60	OPEN
8:70	Accommodating Individuals With Disabilities
8:80	Gifts to the District
8:90	Parent Organizations and Booster Clubs

8:94	Building Leadership Team
8:95	Parental Involvement
8:96	Citizens' Advisory Council
8:100	Relations With Other Organizations and Agencies
8:110	Public Suggestions and Complaints

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
- F. Adoption of a Resolution for Hazardous Conditions for the Transporting of Students During the 2009-2010 School Year
- G. Adoption of a Resolution for the Annual Prevailing Wage
- H. Approval of Athletic Training Agreement
- I. **Approval of Resolution for the Designation of Accrued Interest Earned**
- J. Approval of Vendor Contract with GoodSearch.com / GoodShop.com and Belvidere North High School National Honor Society
- K. Approval of Vendor Contract with Young Thunder Junior Cheer Camp and Belvidere North High School Cheer
- L. Approval of Overnight/Sunday Field Trip, July 8-9, 2009, Galesburg, IL Belvidere North High School Girl's Basketball Tournament
- M. Approval of Overnight/Sunday Field Trip, September 1, 2009, Decatur, IL Belvidere North High FFA Students
- N. Approval of Overnight/Sunday Field Trip, September 17, 2009, Elgin, IL Belvidere North DECA Students
- O. Approval of Overnight/Sunday Field Trip, September 23, 2009, White Sox Park, Belvidere North High School DECA Students
- P. Approval of Overnight/Sunday Field Trip, September 24-25, 2009, Dubuque, IA, Belvidere North High School Advanced Topic Students
- Q. Approval of Overnight/Sunday Field Trip, October 7, 2009, Oakton Community College, Belvidere North High School DECA Students
- R. Approval of Overnight/Sunday Field Trip, October 10-13, 2009, Tomahawk, WI, Belvidere North High School Advanced Topics: Environmental Science Students
- S. Approval of Overnight/Sunday Field Trip, October 21-24, 2009, Indianapolis, IN, Belvidere North High School FFA Students
- T. Approval of Overnight/Sunday Field Trip, November 12-15, 2009, Belvidere North High School Journalism Students
- U. Approval of Overnight/Sunday Field Trip, November 14, 2009, Belvidere North High School Music Department
- V. Approval of Overnight/Sunday Field Trip, January 27-30, 2010, Belvidere North High School Music Department
- W. Approval of Overnight/Sunday Field Trip, December 4-6, 2009, Minneapolis, MN, Belvidere North High School DECA Students

- X. Approval of Overnight/Sunday Field Trip, December 10-12, 2009, Webster Groves, MO, Belvidere North High School Varsity Boys Basketball Team
- Y. Approval of Overnight/Sunday Field Trip, December 28-30, 2009, Aurora, IL, Belvidere North High School Varsity Boys Basketball Team
- Z. Approval of Overnight/Sunday Field Trip, January 7-9, 2010, Illinois State University, Belvidere North High School Theater Students
- AA. Approval of Overnight/Sunday Field Trip, January 28, 2010, St Charles, IL, Belvidere North High School DECA Students
- BB. Approval of Overnight/Sunday Field Trip, March 4-6, 2010, Decatur, IL, Belvidere North High School DECA Students
- CC. Approval of Overnight/Sunday Field Trip, April 23-29, 2010, Louisville, KY, Belvidere North High School DECA Students
- DD. Acknowledgement of Two Wooden Stools from Belvidere North High School Woods Department for Lincoln Elementary Art Room
- EE. Acknowledgement of \$500 from Mr. & Mrs. David Young for Belvidere South Middle School
- FF. Acknowledgement of \$1,000.00 from Andy's Books for Kids for Belvidere Central Middle School Library
- GG. Acknowledgement of \$5,000 from Lowe's Toolbox for Education Grant for Lincoln Elementary School
- HH. Approval of Overnight/Sunday Field Trip, July 27-29, 2009, Decatur, IL, Belvidere North High School Student Council
- II. Approval of Overnight/Sunday Field Trip, December 4-5, 2009, IASC North Central District Retreat, Belvidere North High School Student Council
- JJ. Approval of Overnight/Sunday Field Trip, January 16-17, 2010, Carlinville, IL, Belvidere North High School Student Council
- KK. Approval of Overnight/Sunday Field Trip, February 19-21, 2010, Lombard, IL, Belvidere North High School Student Council
- LL. Approval of Overnight/Sunday Field Trip, April 10-11 or April 17-18, 2010, Bloomington, IL, Belvidere North High School Student Council
- MM. Approval of Overnight/Sunday Field Trip, May 6-8, 2010, Springfield, IL, Belvidere North High School Student Council
- NN. Approval of Overnight/Sunday Field Trip, June 23-26 or June 30-July 03, 2010, Indianapolis, IN, Belvidere North High School Student Council
- OO. Approval of the Usage of Caledonia, Kishwaukee, Washington, Seth Whitman and Lincoln Elementary Schools for the Third Base Program Offered by the Belvidere Park District and Approval of the Usage of Meehan Elementary Schools for the Third Base Program Under the Park/School Site Agreement**
- PP. Approval of Job Description for Accounts Payable**
- QQ. Approval of Job Description for Purchasing**
- RR. Approval of Job Description for Bookkeeper**
- SS. Approval of Job Description for Payroll Assistant**
- TT. Approval of Job Description for Payroll Coordinator**
- UU. Approval of Job Description for Business Services Administrative Assistant**
- VV. Acknowledgement of a Burning Bush from Girl Scout Troop 252 for Caledonia Elementary School**

7. Administration Reports.....Mr. Houselog
  - A. Adoption of a Resolution to Approve District #100's Tentative Budget for July 1, 2009 through June 30, 2010
  - B. AARA Presentation
  - C. Performance Scorecard
  - D. Department Highlights (attached)
  - E. **NSPRA's 2009 Publications and Electronic Media Contest – Award of Honorable Mention for Connect 100**
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 7, Students (Sent via email)
  - B. Adoption of a Resolution to Approve District #100's Tentative Budget for July 1, 2009 through June 30, 2010
  - C. Approval of Property and Casualty Insurance Renewals with The Horton Group for a Period of One (1) Year
  - D. Approval of Notice of Appointment of James Metz as School Treasurer for a Period of Two (2) Years (July 1, 2009 through June 30, 2011)
  - E. Approval of Setting the Amount for the Treasurer's Surety Bond
  - F. **Approval of Life Safety Amendments for Geothermal Equipment Work at Administration Building**
  - G. **Approval of Intergovernmental Agreement for School Resource Deputy Between School District #100 and Boone County Sheriff**
  - H. **Approval of Job Description for Assistant Superintendent for Curriculum and Assessment, Testing, and Grant Management**
  - I. **Approval of Job Description for Assistant Superintendent for Staff Development, Innovations and Special Projects**
  - J. **Approval of Job Description for Director of Curriculum and English Language Learners (ELL)/Bilingual Programs**
  - K. **Approval of Job Description for Director of Curriculum and Pre-K-12 Technology**
  - L. **Approval of Job Description for Director of Curriculum and Student Support Services**
10. Any Other Matters to Come to the Attention of the Board
  - A. Belvidere Community Unit School District #100 Organizational Chart
  - B. Boone County Fair Scheduled for August 11-16, 2009
  - C. Annual Report of the Agriculture Department at Belvidere High School and Belvidere North High School
  - D. Bucs Booster Club Golf Outing, July 13, 2009 at Bel-Mar
  - E. Blue Thunder Golf Outing, July 25, 2009 at Timberpointe
  - F. 2009 IASB/IASA/IASBO Joint Annual Conference, November 20-22, 2009
  - G. 2010 Graduation Ceremonies, May 23, 2010 at the Metro Centre,

Belvidere North High School at 2:00 p.m. and Belvidere High School at 5:00 p.m.

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 (Action to Follow)
  - A. To discuss the appointment, employment and dismissal of employees;
  - B. To discuss litigation; and
  - C. To discuss negotiation matters;
  - D. **To discuss the setting of a price for sale or lease of property owned by the public body.**
13. ADJOURNMENT, subject to the call of the President or two Board members.