



**AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Monday, July 20, 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 the Minutes.....Mr. Van Evera
  - A. Regular Meeting on **June 23, 2009**
  - B. Executive Session Meeting on June 23, 2009
  - C. Special Meeting on **July 7, 2009**
  - D. Executive Session Meeting on July 7, 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: (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. Acknowledgement of **Personnel Actions** Approved by the Boone County Special Education Cooperative
- C. Approval of Bills (**#100** and **#222**)
- D. Approval of **Treasurer's Report**
- E. Approval of Student Insurance Coverage 2009-2010
- F. Approval of Sunday Use of Facilities, August 9, 2009, Belvidere High School Varsity and JV Baseball
- G. Approval of Overnight/Sunday Field Trip Request, September 11-12, 2009, Peoria, IL, Belvidere High School Girls Cross Country Team
- H. Approval of Overnight/Sunday Field Trip Request, September 11-12, 2009, Peoria, IL, Belvidere High School Boys Cross Country Team
- I. Approval of Overnight/Sunday Field Trip Request, November 11, 2009 – BHS Marching Bucs – Veteran's Day Parade and May 31, 2010 – BHS Marching Bucs – Memorial Day Parade; January 27-30, 2010 – BHS Band/Chorus IMEA All-State Music Conference – Peoria Civic Center – Peoria, IL; December 4-6-2009 – DECA Central Region Leadership Conference – Minneapolis, MN, March 4-6, 2010 – DECA State Competition – Decatur, IL and April 23-29, 2010 – DECA Nationals – Louisville, KY; \*December 4-5, 2009 BHS Student Council North Central District Winter Retreat (location TBD), \*March 11-13, 2010 BHS Student Council North Central District Spring Convention – Lake Lawn Lodge – Delavan, WI, and May 6-8, 2010 BHS IL Association of Student Councils State Convention – Springfield, IL (\*Exact dates TBD and/or maybe subject to change), January 7-9, 2010 BHS Theatre –IL State Festival – University of IL, and January 15-16, 2010 BHS Wrestling Team – Geneseo Invitational, Geneseo, IL
- J. Approval of Overnight/Sunday Field Trip Request, 2009-2010 for Belvidere High School Athletic Teams or School Sponsored Organizations to Compete in Advanced Level Competitions (District/State/Regional)
- K. Approval of Vendor Contract between World's Finest Chocolate and Belvidere High School Girls Cross Country Team
- L. Approval of Vendor Contract between World's Finest Chocolate and Belvidere High School Boys Cross Country Team
- M. Approval of Vendor Contract between Mr. Z's Cookies and More and Belvidere High School Student Council

- N. Approval of Overnight / Sunday Field Trip Request, July 20-22, 2009, Springfield, IL, Belvidere North High School Professional Business Association
7. Administration Reports.....Mr. Houselog
    - A. ARRA Report
    - B. Dual Language Program
    - C. Performance Scorecard**
    - D. Public Use of Middle School Tennis Courts
    - E. Electronic Board Packets
    - F. Department Highlights**
  8. Hearing of Visitors.....Mr. Van Evera {Restricted to items listed under "Board Action and Discussion"; other areas may be addressed under Item #9 on the agenda.}
  9. Board Action and Discussion.....Mr. Van Evera
    - A. Adoption of Revisions to Existing Board of Education Policies – Section 8, Community Relations (Sent via email)
    - B. Approval of Adding Hiawatha School District to Boone County Special Education Co-Op (Table Packet)
    - C. Approval of Executive Session Minutes to be Released to the Public
  10. Any other matters to come to the attention of the Board
    - A. Quarterly Investment Reports (**income** and **expenses**)
    - B. Fund Balance as of June 30, 2009**
    - C. Summary of School Activity Reports
    - D. FOIA Request dated July 7, 2009 from Curtis L. Lettier
    - E. Boone County Fair Booth, August 11, 2009, 5:00 PM to 9:00 PM
    - F. All Staff Meetings Tuesday, August 18 and Wednesday, August 19
    - G. Joint Annual IASA/IASB/IASBO Conference November 20-22, 2009 in Chicago
  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