



**AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Monday, July 21, 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 the Minutes.....Mr. Van Evera
  - A. Regular Meeting on **June 16, 2008**
  - B. Executive Session Meeting on June 16, 2008

5. Committee Reports

- A. The following proposed policy revision is presented for first reading:

<b>Policy</b>	<b>Title</b>
6:300	Instruction, Graduation Requirements

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. Acknowledgement of **Personnel Actions** Approved by the Boone County Special Education Cooperative
  - E. Approval of the Usage of Caledonia, Kishwaukee, Washington and Lincoln Elementary Schools for the Third Base Program Offered by the Belvidere Park District and Approval of the Usage of Seth Whitman and Meehan

Elementary Schools for the Third Base Program Under the Park/School Site Agreement

- F. Approval of Revised Mentoring and Evaluation Plan
  - G. Reappointment of Mike Nelson to the Community Building Complex Committee
  - H. Approval of On-Line Course Credit
  - I. Approval of Overnight Trip to Peoria, IL July 31-August 1, 2008 by Belvidere North High School Boys Cross Country
  - J. Approval of Overnight Trip to Indianapolis, IN October 22-25, 2008 by Belvidere High School FFA
  - K. Acknowledgement of a 2008 Dodge Caliber R/T from Steven Glasco, Chrysler Donation Program Coordinator to the Belvidere North High School Automotive Program
  - L. Acknowledgement of a \$10,000 Donation from the Turner Family to Belvidere North High School Concessions
7. Administration Reports.....Mr. Houselog
- A. PC Distribution Student and Staff Recognition
  - B. Board Recognition – Lisa Gorman
  - C. Recognition of Matt Zickert – Principal of Belvidere High School
  - D. Looping Pilot at Meehan Elementary School
  - E. **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 #10 on the agenda.}
- A. Boone County Food Bank
9. Board Action and Discussion.....Mr. Van Evera
- A. Approval of Executive Session Minutes to be Released to the Public
  - B. Approval of May 31, 2009 for Graduation Ceremonies at Metro Centre, 3:00 P.M. Belvidere High School and 6:00 P.M. Belvidere North High School
  - C. Approval of Job Description for Associate Superintendent for Human Resources
  - D. Approval of Job Description for Director of Technology
  - E. Approval of Job Description for Coordinator for Shipping/Receiving
10. Any other matters to come to the attention of the Board
- A. **Quarterly Investment Report**
  - B. **Fund Balance** as of June 30, 2008
  - C. Boone County Fair Booth, August 5, 2008, 5:00 PM to 9:00 PM
  - D. Special Board Meeting, August 7, 2008, 5:30 PM
  - E. All Staff Meetings Tuesday, August 19 and Wednesday, August 20 from 8:00 A.M. to 2:00 P.M. at each school
  - F. IASB Fall Dinner Meeting, September 25, 2008, 6:00 PM, BNHS
  - G. Joint Annual IASA/IASB/IASBO Conference November 21-23 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; and
  - B. To discuss litigation.
13. ADJOURNMENT, subject to the call of the President or two Board members