



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 17, 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 of the Board of Education on **July 20, 2009**
 - B. Executive Session Meeting of the Board of Education on July 20, 2009
5. Consent Agenda.....Mr. Van Evera
 - A. Approval of **Personnel Report**
 - B. Acknowledgement of **Personnel Actions** Approved by the Boone County Special Education Cooperative's Board
 - C. Approval of Bills (**#100** and **#222**)
 - D. Approval of Treasurer's Report (**Table Packet**)
 - E. Acknowledgement of Boone County Special Education Cooperative's Final Budget for 2009-2010
 - F. Approval of Bid and Awarding of Contract for Waste Disposal/Recycling
 - G. Approval of District Handbook Addendums from Schools
 - H. Approval of Overnight/Sunday Field Trip, October 21-24, 2009 to Indianapolis, IN by Belvidere High School FFA
 - I. Approval of Overnight/Sunday Field Trip, September or October, 2009 (exact date TBD) to Rock Cut State Park, IL by Belvidere High School Student Council

- J. Approval of Sunday Activity / Facility Usage, September 27, October 4, 11, 18, 2009, Rockford College Fall Baseball League by Belvidere High School Baseball Team
 - K. Approval of Vendor Contract between Rockford College Fall Baseball League and Belvidere High School Baseball Team
7. Administration Reports.....Mr. Houselog
- A. **Performance Scorecard**
 - B. Alternative High School Proposal
 - C. GASB 45 Actuarial Valuation
 - D. Activity Fund Report (**Table Packet**)
 - E. **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. Approval of Job Description for Elementary School Counselors
 - B. Approval of Job Description for Middle School Counselors
 - C. Approval of Job Description for High School Counselors
 - D. Approval of Lease Agreement with Dell Financial Services
10. Any other matters to come to the attention of the Board
- A. LUDA Fall Conference, September 30 - October 2, 2009 in Chicago
 - B. 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 negotiations
13. ADJOURNMENT, subject to the call of the President or two Board members