



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 18, 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 of the Board of Education on **July 21, 2008**
 - B. Executive Session Meeting of the Board of Education on July 21, 2008
 - C. Special Meeting of the Board of Education on **August 7, 2008**
5. Committee Reports
 - A. Policy Committee – Minutes from the **July 21, 2008** meeting are attached. Proposed policy revisions to 6:300 Graduation Requirements will be presented for second reading and approval under Item 9A, Board Action and Discussion.
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's Board
 - E. Acknowledgement of Boone County Special Education Cooperative's Final Budget for 2008-2009

- F. Approval of Overnight Trip to Peoria, IL September 12-13 and September 19-20, 2008 by the Belvidere High School Boys & Girls Cross County Team
 - G. Approval of Overnight Trip to Public Safety Building October 18-19, 2008 by Belvidere High School Key Club
 - H. Approval of Fundraiser Request of Yankee Candles by Belvidere North High School DECA Students
 - I. Approval of Bid and Awarding of Contract to First Agency, Inc. for Catastrophic Coverage for Interscholastic Athletics for 2008-2009
7. Administration Reports.....Mr. Houselog
- A. Recognition of Joanne Johnson – Assistant Principal at Belvidere High School
 - B. Recognition of Michael Yates – Assistant Principal at Belvidere High School
 - C. Recognition of Todd Martens – Assistant Principal at Belvidere High School
 - D. Recognition of Kari Homb – Assistant Principal at Belvidere Central Middle School
 - E. Aramark End of Year Report
 - F. Problem Solving – RtI
 - G. State Testing
 - H. **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. Adoption of Revisions to Existing Board of Education Policies
10. Any other matters to come to the attention of the Board
- A. Thank You Note from Bridgette Fidder, recipient of Meehan Agricultural Scholarship
 - B. Thank you Note from Kristy VerHagen, recipient of Meehan Agricultural Scholarship
 - C. Thank You Note from Wade Mootrey, recipient of Harold & Marj. Pratt Scholarship
 - D. Thank You Note from Breann Pesava, recipient of Highland Auxiliary Scholarship
 - E. Thank You Note from Andrew Bowley, recipient of Janet Hack Memorial Scholarship
 - F. All Staff Meetings Tuesday, August 19 and Wednesday, August 20 from 8:00 A.M. to 2:00 P.M. at each school
 - G. IASB Fall Dinner Meeting, September 25, 2008, 6:00 P.M., BNHS
 - H. Annual Superintendents' Conference, September 29-30, 2008 in Springfield
 - I. Luda Fall Conference, October 1-3, 2008 in Chicago
 - J. 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