



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, September 15, 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. Public Hearing Regarding District #100's Final 2008-2009 Budget.....Mr. Van Evera
5. Approval of Minutes.....Mr. Van Evera
 - A. Regular Meeting of the Board of Education on **August 18, 2008**
 - B. Executive Session Meeting of the Board of Education on August 18, 2008
6. Committee Reports
 - A. Curriculum Committee – Minutes from the **August 18, 2008** meeting are attached.
7. 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 Sunday Activity, October 12, 2008 Youth Camp by Belvidere High School Poms
 - F. Approval of Overnight Trip, November 20-22, 2008 Kansas City, MO by Belvidere High School DECA Students

- G. Approval of Holiday Trip, November 22, 2008 Veteran's Day Parade by Belvidere High School Marching Bucs
- H. Approval of Holiday Trip, May 25, 2009 Memorial Day Parade by Belvidere High School Marching Bucs
- I. Approval of Overnight Trip, January 8-10, 2009 Illinois State Festival, University of Illinois by Belvidere High School Theatre Group
- J. Approval of Overnight Trip, December 5-6, 2008 Student Council North Central District Winter Retreat, Location TBD by Belvidere High School Student Council
- K. Approval of Overnight Trip, January 22-24, 2009, IHSA Advanced Workshop, Location TBD by Belvidere High School Student Council
- L. Approval of Overnight Trip, *March 6-7, 2009 Student Council North Central District Spring Conference, Location TBD by Belvidere High School Student Council (*exact dates TBD and/or may be subject to change)
- M. Approval of Overnight Trip, April 18-19, 2009 IHSA Leadership Academy, Bloomington, IL by Belvidere High School Student Council
- N. Approval of Overnight Trip, *May 7-9, 2009 Illinois Association of Student Councils State Convention, Chicago, IL by Belvidere High School Student Council (*exact dates TBD and/or may be subject to change)
- O. Approval of Overnight Trip, January 9-10, 2009, Morton Invitational, Morton, IL by Belvidere High School Wrestling Team
- P. Approval of Overnight Trip, January 16-17, 2009, Geneseo Invitational, Geneseo, IL by Belvidere High School Wrestling Team
- Q. Approval of Overnight Trip, March 5-7, 2009, Decatur, IL by Belvidere High School DECA Students
- R. Approval of Overnight Trip, May 15-16, 2009, Peoria, IL by Belvidere Central Middle School Track Team
- S. Approval of Overnight Trip, May 22-23, 2009, Peoria, IL by Belvidere South Middle School Track Team
- T. Approval of Overnight Trip, April 24-25, 2009, Champaign, IL by Belvidere South Middle School Science Olympiads
- U. Approval of Overnight Trip, February 14-16, 2009, Washington, D.C. by Belvidere South Middle School Students
- V. Approval of Overnight Trip, October 2-3, 2008, Dubuque, Iowa by Belvidere North High School Science Students
- W. Approval of Overnight Trip, March 21-28, 2009, New Orleans, LA by Belvidere High School Vocal and Instrumental Music Classes
- Y. Approval of Vendor Contract Between Geckler Companies and Belvidere North High School Choir Students
- Z. Approval of Vendor Contract Between Timberlane Graphic and Belvidere High School Cheerleaders
- AA. Approval of Vendor Contract Between Varsity Gold Inc and Belvidere High School Buccaneers
- BB. Approval of Vendor Contract Between Geckler Companies and Belvidere High School Vocal Music Students
- CC. Approval of Vendor Contract Between Gourmet Delights and Belvidere High School Band Students
- DD. Approval of Vendor Contract Between Gourmet Delights and Belvidere North High School Band Students
- EE. Approval of Vendor Contract Between Inter-State Studio & Publishing Co. and Meehan Elementary School

- FF. Approval of Vendor Contract Between Geckler and Belvidere South Middle School Band Students
 - GG. Approval of Vendor Contract Between Lifetouch and Belvidere South Middle School
 - HH. Approval of Vendor Contract Between Jostens and Belvidere South Middle School
 - II. Approval of Vendor Contract Between Great America Opportunities and Belvidere South Middle School Chorus Students
 - JJ. Approval of School Resource Agreement between District #100 and the Sheriff's Office
 - KK. Approval of Resolution of Board of Directors, Code §403(b)
 - LL. Approval of Facility Use Contract (renewal) with Grace Point Community Church
 - MM. Acknowledgement of \$400 from Chris Stima for Athletics and the construction of shed for Belvidere High School baseball
 - NN. Acknowledgment of \$1,500 from National Automobile Dealers Charitable Foundation Ambassador William A. Wolf to Belvidere High School Automotive Tech Prep Program
 - OO. Acknowledgment of \$2,000 from Dr. Scott Trenhaile for Athletics at Belvidere High School
 - PP. Acknowledgment of Titleist 983K Driver from Chad (approximate value of \$325.00), Teresa and Adam Hageman for Athletics to be used by the Boys Golf Team at Belvidere High School
 - QQ. Acknowledgment of \$4,100 from Seth Whitman PTO for the purchase of four smartboards.
 - RR. Approval of Application for Recognition of Schools (all schools)
 - SS. Approval of Imprest Fund Report
8. Administration Reports.....Mr. Houselog
- A. District #100's Past, Present and Future – ISAT Scores – Cheryl Gieseke & Dr. Davis / Running Start – Dr. Jack Becherer, RVC
 - B. **Department Highlights** (attached)
9. Hearing of Visitors.....Mr. Van Evera {Restricted to items listed under "Board Action and Discussion"; other areas may be addressed under Item #12 on the agenda.}
10. Board Action and Discussion.....Mr. Van Evera
- A. Approval in Reduction of Athletic Fees
 - B. Approval of Life Safety Amendments for Geothermal at Washington Elementary School and Central Office; Windows for Washington Elementary School, Belvidere High School and Kishwaukee Elementary School
 - C. Approval of Final 2008-2009 Budget
11. Any other matters to come to the attention of the Board
- A. Sixth Day Enrollment Figures
 - B. Free & Reduced Lunches
 - C. Steering Committee Growth Summit Meeting September 18 at 7:30 p.m. (Boone County Council of Aging)
 - D. Castle Challenge October 11 at 4:30 p.m. (Milt Brown Stadium)

- E. Triple I Conference November 21-23 in Chicago
- 12. Members of the public and employees of District #100 may make comments or ask questions of the Board.
- 13. 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 collective negotiating matters;
 - C. To discuss litigation.
- 14. ADJOURNMENT subject to the call of the President or two Board members