



## AGENDA

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, September 22, 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. Announcement.....Mr. Van Evera
5. Public Hearing Regarding District #100's Final 2009-2010 Budget.....Mr. Van Evera
6. Approval of Minutes.....Mr. Van Evera
  - A. Regular Meeting of the Board of Education on **August 17, 2009**
  - B. Executive Session Meeting of the Board of Education on August 17, 2009
7. Committee Reports
  - A. The following proposed policy revisions are presented for first reading:

<b>Policy</b>	<b>Title</b>
2:240	Board Policy Development
2:260	Uniform Grievance Procedure
5:220	Substitute Teachers
6:15	School Accountability
7:325	Student Fund-Raising Activities

8. 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 **Treasurer's Report**
- D. Approval of Bills (**#100** and **#222**)
- E. Approval of **Imprest Fund Report**
- F. Approval of Application for Recognition of Schools (all schools)
- G. Approval of Insurance Benefits
- H. Approval of Rock Valley College Associate Degree Nursing/Practical Nursing/Nursing Assistant Programs
- I. Approval of Overnight Field Trip, October 18, 2009, Poplar Grove, IL by Belvidere High School Marching Band
- J. Approval of Overnight Field Trip, December 9-13, 2009, New York City, NY by Belvidere High School DECA Students
- K. Approval of Overnight Field Trip, December 13, 2009, First Lutheran Church, Rockford, IL, Belvidere High School Vocal Music - Choraliers
- L. Approval of Overnight Field Trip, May 21-22, 2010, Peoria, IL, Belvidere South Middle School Track Team
- M. Approval of Overnight Field Trip, April 9-10, 2010, Champaign, IL, Belvidere South Middle School Science Olympiads
- N. Approval of Overnight Field Trip, February 13-15, 2010, Washington D.C., Belvidere South Middle School Students
- O. Approval of Vendor Contract, InterState Studio and Caledonia Elementary School, School Pictures
- P. Approval of Vendor Contract, Market Day and Caledonia Elementary School, Fundraiser/Cookie Dough
- Q. Approval of Vendor Contract, Art to Remember and Caledonia Elementary School, Art Projects
- R. Approval of Vendor Contract, Scholastic and Caledonia Elementary School, Book Fair
- S. Approval of Vendor Contract, Gourmet Delights Cheesecake and Belvidere High School Instrumental Music
- T. Approval of Vendor Contract, Geckler Companies and Belvidere High School Vocal Music, Brochure / Wrapping Paper / Chocolates
- U. Approval of Vendor Contract, Sally Foster Classic Recipes Cookie Dough and Belvidere High School
- V. Approval of Vendor Contract, The VIP Card and Belvidere High School Wrestling Team
- W. Acknowledgement of Donation by Immanuel Lutheran, School Supplies for Caledonia Elementary School
- X. Acknowledgement of Donation by AT&T, 15 Back Packs for Caledonia Elementary School
- Y. Acknowledgement of Donation by General Mills, School Supplies and \$75 for Washington Elementary School Pre K Program
- Z. Acknowledgement of Donation by Bob Goetz, Donated Time and Material in the amount of \$150 to Repair Cross County Team Tent Frame, Belvidere High School

- AA. Acknowledgement of Donation, Target, \$173.74 for Belvidere North High School
  - BB. Acknowledgement of Donation, U.S. Cellular, Approximately 60 Spanish Books and Plastic Book Boxes (valued at \$620) for Washington Elementary 1<sup>st</sup> Grade TBE Classroom
  - CC. Acknowledgement of Donation by Stefan Yost, Smith Weightlifting Machine (used) \$2,400 value to Belvidere High School Weight Room
  - DD. Acknowledgement of Donation by Dr. Scott Trenhaile, \$2,500 to Belvidere High School Athletics
  - EE. Acknowledgement of Donation by Belvidere Chamber of Commerce, Back Packs (approximately 120) and Flash Cards (320 addition and subtraction and 317 multiplication and division) for District #100 Children in Need
  - FF. Acknowledgement of Donation by the Belvidere Jaycees, Shoes for District #100 Children in Need
9. Administration Reports.....Mr. Houselog
- A. **Performance Scorecard**
  - B. Summer School Report
  - C. District #100 Assessment & Planning
  - D. Activity Fund Report
  - E. **Department Highlights** (attached)
10. 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.}
11. Board Action and Discussion.....Mr. Van Evera
- A. Approval of Curriculum Course – Advanced Web Design (2010-2011)
  - B. Approval of Curriculum Course – Creative Writing (2010-2011)
  - C. Approval of Job Description for Library/Media Specialists
  - D. Approval of School Improvement Plans for Washington Elementary School and Lincoln Elementary School
  - E. Approval of Easements for Sewer & Water
  - F. Approval of Final 2009-2010 Budget
12. Any other matters to come to the attention of the Board
- A. Board Member Doug Smiley – IASB LeaderShop Academy Member
  - B. FOIA Request from William Pysson dated August 21, 2009
  - C. Sixth Day Enrollment Figures
  - D. BUC Football Hall of Fame 2009 Inaugural Class
  - E. Administration Compensation Report
  - F. Electronic Board Packet Training, September 24, 2009
  - G. LUDA Fall Conference, September 30-October 2, 2009 in Chicago
  - H. Red Ribbon Week, October 23-31, 2009
  - I. Joint Annual IASA/IASB/IASBO Conference, November 20-22, 2009 in Chicago
13. Members of the public and employees of District #100 may make comments or ask questions of the Board.

14. 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.
  
15. ADJOURNMENT, subject to the call of the President or two Board members