



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, October 20, 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. Board of Education Appointments.....Mr. Van Evera
 - A. Administer Oath of Office to the Newly Appointed Member of the Board of Education
5. Approval of Minutes.....Mr. Van Evera
 - A. Regular Meeting on **September 15, 2008**
 - B. Executive Session Meeting on September 15, 2008
 - C. Special Meeting on **September 29, 2008**
 - D. Executive Session Special Meeting on September 29, 2008
 - E. Special Meeting on **October 7, 2008**
 - F. Executive Session Special Meeting on October 7, 2008
 - G. Special Meeting on **October 10, 2008**
 - H. Executive Session Special Meeting on October 10, 2008
6. Consent Agenda.....Mr. Van Evera
 - A. Approval of **Personnel Report**
 - B. Approval of Bills (#100 and #222)
 - C. Approval of Treasurer's Report (Table Packet)
 - D. Approval of **Imprest Fund**
 - E. Approval of Fuel Bids

October 20, 2008

Page 2 of 3, Regular Board of Education Meeting

- F. Approval of Sunday Activity and Athletic Competitive Cheerleading, November 1, 2008 – March 31, 2009 and November 9, 2008 by the Belvidere High School Varsity/JV Competitive Cheerleaders
 - G. Approval of Holiday Participation November 11, 2008 by the Belvidere North High School Marching Band (Veteran's Day Parade)
 - H. Approval of Overnight Field Trip, December 5-6, 2008, Lake Geneva, WI by the Belvidere North High School Student Council
 - I. Approval of Overnight Sunday Field, January 23-24, 2009, Oakbrook, IL by Belvidere High School FFA Students
 - J. Approval of Overnight Field Trip, May 7-9, 2008, Chicago, IL by Belvidere North High School Student Council
 - K. Approval of Overnight Field Trip, TBD in Second Semester, by Belvidere North High School Student Council for NCD Spring Workshop
 - L. Approval of Vendor Contract between Popcorn Palace and Belvidere North High School DECA Students
 - M. Approval of Vendor Contract between Inter State Studio and Caledonia Elementary School for School Pictures
 - N. Approval of Vendor Contract between Market Day and Caledonia Elementary School for Fifth Grade Field Trip to Springfield, IL
 - O. Approval of Vendor Contract between Art to Remember and Caledonia Elementary School for Art Supplies
 - P. Approval of Vendor Contract between Scholastic and Caledonia Elementary School for Purchases for Learning Center
 - Q. Approval of Vendor Contract between Blue Freedom and Belvidere North High School FFA Students for Sale of Food
 - R. Approval of Vendor Contract between Flowers for a Year Certificates and Belvidere High School Varsity/JV Competitive Cheerleaders
 - S. Approval of Vendor Contract between Arby's and Belvidere High School Varsity/JC Competitive Cheerleaders
 - T. Approval of Early Graduation for Kayla Kopec of Belvidere North High School Providing all Graduation Requirements are met
 - U. Acknowledgement of School Supplies from Brenda Miller and Wal-Mart for Belvidere North High School and Caledonia Elementary Schools
 - V. Acknowledgement of \$10.00 from Pamela Gustafson in memory of Robert Turner to be used towards the Milt Brown Stadium at Belvidere North High School
 - W. Acknowledgement of \$500.00 from Mr. & Mrs. William Branom in memory of Robert Turner to be used towards the Blue Thunder concession stand
 - X. Acknowledgement of \$430.00 from Belvidere High School Class of 48 for Belvidere High School Library
7. Administration Reports.....Mr. Houselog
- A. Recognition of Milt & Mary Jo Brown
 - B. ½ Cent Sales Tax – Jerry Grubb

October 20, 2008

Page 3 of 3, Regular Board of Education Meeting

- C. Summer School Report
 - D. 2009-2010 School Uniforms for Students
 - E. Electronic Board Packets
 - F. Policy Manual Updates
 - G. Acknowledgment of 2008 "Project of Distinction" in the Education Design Showcase, a competition sponsored by School Planning & Management magazine presented to Belvidere North High School by ATS&R Planners/Architects/Engineers
 - 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 a Proclamation for American Education Week
 - B. Approval of Intergovernmental Agreement between Rock Valley College and Belvidere CUSD #100 – Running Start Program
 - C. Approval of Resolution of Board of Directors of the Belvidere CUSD #100 to Adopt Code §403(b) Retirement Plan effective as of January 1, 2009
 - D. Approval of ½ Point Filing of Serious Safety Hazard
 - E. Approval of Job Description for Assistant Superintendent for Staff Development, Innovation & Special Projects
 - F. Approval of Job Description for Assistant Superintendent for Business Services & Operations
 - G. Approval of Milt Brown Resolution
10. Any other matters to come to the attention of the Board
- A. Red Ribbon Week October 23 through 31, 2008 – Informational Item
 - B. Triple I Conference November 21-23, 2008 in Chicago
 - C. Budget vs. Actual 2007-2008
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 negotiations
 - C. To discuss litigations
 - D. To discuss student discipline
13. ADJOURNMENT, subject to the call of the President or two Board members