



**AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Monday, November 17, 2007, 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 the Minutes.....Mr. Van Evera
  - A. Regular Meeting of the Board of Education on **October 20, 2008**
  - B. Executive Session of the Board of Education on October 20, 2008
  - C. Special Meeting of the Board of Education on **October 30, 2008**
  - D. Special Meeting of the Board of Education on **November 10, 2008**
  - E. Executive Session of the Board of Education on November 10, 2008
6. Committee Reports
  - A. Policy Committee: The following policies are presented for first readings:
    - a. Table of Contents – Section 1 – School District Organization
    - b. Policy 1:10 School District Organization – School District Legal Status
    - c. Policy 1:20 School District Organization – District Organization, Operations, and Cooperative Agreements
    - d. Policy 1:30 School District Organization – School District Philosophy

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. Approval of **Imprest Fund**
  - E. Approval of Agreement with Orland Park Dental Services, Ltd
  - F. Approval of 2009 School District Library Grant Application
  - G. Approval of Sunday Activity for Various Sundays from November 1, 2008 to April 1, 2009 by Belvidere High School Dance
  - H. Approval of Sunday Activity and Athletic Competitive Cheerleading, December 14, January 4, January 11 and February 15, 2009 by the Belvidere North High School Varsity/Jr. Varsity Cheer Teams
  - I. Approval of Overnight Field Trip, January 16-17, 2009, Fairview Heights, IL by Belvidere High School Girls Bowling Team
  - J. Approval of Overnight Field Trip, April 24-26, 2009, Oregon, IL by Belvidere North High School Science Class
  - K. Approval of Vendor Contract between Road Ranger Stadium and Belvidere High School and Belvidere North High School Baseball Teams for game on May 6, 2008
  - L. Approval of Vendor Contract between Red Apple / Mr. Z and Belvidere High School Student Council
  - M. Approval of Vendor Contract between Gold Canyon Candles and Belvidere High School Competitive Dance
  - N. Acknowledgement of \$100.00 from Deloris Pitkin in memory of Roland Shipman to be used for the Belvidere South Middle School Library
  - O. Acknowledgement of \$150.00 from Karol Fauric and Community Health Works for the health facility at Belvidere North High School
  
8. Administration Reports.....Mr. Houselog
  - A. Board Recognition – Former & Present
  - B. Student and Staff Recognitions
  - C. Running Start Program – Todd Martens
  - D. Presentation of Proposed Strategic Plan
  - E. Belvidere CUSD #100 Board / Administrative Organizational Chart
  - F. **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. Adoption of a Resolution Proposing a Property Tax Levy
  - B. Acceptance of Strategic Plan
  - C. Adoption of District Improvement Plan
  - D. Approval of Job Description – Reading Specialist, Belvidere High School
  
11. Other Matters.....Mr. Van Evera
  - A. District 100 Golden Apple Nominees – Informational Item
  - B. November 22, 2008 – LaCrosse Clinic at Belvidere North High School
  
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 consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees;
  - B. To discuss litigation; and
  - C. To discuss collective negotiating matters.
  
14. ADJOURNMENT, subject to the call of the President or two Board members