



AGENDA-REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, December 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 2008 Tax Levy
5. Approval of Minutes.....Mr. Van Evera
 - A. Regular Meeting on **November 17, 2008**
 - B. Executive Session Meeting on November 17, 2008
6. Committee Reports
 - A. **Policy Committee** – Minutes of the November 17, 2008 meeting are attached.
 - B. The following proposed policy revision will be presented for second reading and approval under Item 10B, Board Action and Discussion:

Policy	Title
TOC	Section 1 – School District Organization
1:10	School District Legal Status
1:20	District Organization, Operations, and Cooperative Agreements
1:30	School District Philosophy

C. The following policies are presented for first readings:

Policy	Title
TOC	Section2 – School Board
2:10	School District Governance
2:20	Powers and Duties of the School Board
2:30	School District Elections
2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal From Office
2:70	Vacancies on School Board – Filing Vacancies
2:80	Board member Oath and Conduct
2:90	OPEN
2:100	Board Member Conflict of Interest
2:105	Ethics and Gift Ban
2:110	Qualifications, Term, and Duties of Board Officers
2:120	Board Member Development
2:125	Board member Expenses
2:130	Board-Superintendent Relationship
2:140	Communications To and From the Board
2:150	Committees
2:160	School Attorney
2:170	Procurement of Architectural, Engineering, and Land Surveying Services
2:190	Mailing Lists For Receiving Board Material
2:200	Types of School Board Meetings
2:210	Organizational School Board Meeting
2:220	School Board Meeting Procedure
2:230	Public Participation at School Board Meetings and Petitions to the Board
2:240	Board Policy Development
2:250	Access to District's Public Records
2:260	Uniform Grievance Procedure
6:160	English Language Learners

7. Consent Agenda.....Mr. Van Evera

- A. Approval of Personnel Report (**#100** and **#222**)
- B. Approval of Bills (#100 and #222) (Table Packet)
- C. Approval of Treasurer's Report (Table Packet)
- D. Approval of **Imprest Fund Report** (Table Packet)
- E. Approval of Vendor Contract between ArtSonia and Caledonia Elementary School
- F. Acknowledgement of a set of Lemony Snicket books by Katie Feit Bremer to Belvidere South Middle School Library
- G. Acknowledgement of 25 Backpacks with School Supplies by General Mills
- H. Acknowledgement of \$50.00 by First Baptist Church of Belvidere Stearns Fellowship to Belvidere North High School
- I. Acknowledgement of \$50.00 by Sister Cities Association of Belvidere to Belvidere North High School

- J. Acknowledgement of \$500.00 by ExxonMobil Educational Alliance Grant / Sheri Casey of Tony Dal Pra Southtowne Shopping Centre and Debbie Viederis of Kelley Williamson Co for Perry Elementary School
 - K. Acknowledgement of \$500.00 by ExxonMobil Educational Alliance Grant for Kishwaukee Elementary School
 - L. Acknowledgement of a 1990 Ford F150 4X4 Pickup Truck (Valued at \$1,800) by Anthony Paul to Belvidere North High School Auto Mechanics Class
 - M. Acknowledgement of a 1998 Subaru Impreza Outback Station Wagon (Valued at \$2,000) by Jan Bullock to Belvidere North High School
 - N. Acknowledgement of a 2009 Pontiac Vibe (Valued at \$11,132) from General Motors Corporation to Belvidere High School Automotive Technology Program
 - O. Acknowledgement of a 2009 Jeep Patriot (Valued at \$21,195) from Chrysler Corporation to Belvidere High School Automotive Technology Program
8. Administration Reports.....Mr. Houselog
- A. **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 of the 2008 Tax Levy
 - B. Adoption of Revisions to Existing Board of Education Table of Contents – Section 1
 - C. Adoption of Revisions to Existing Board of Education Policy 1:10
 - D. Adoption of Revisions to Existing Board of Education Policy 1:20
 - E. Adoption of Revisions to Existing Board of Education Policy 1:30
 - F. Approval of Course Recommendations Beginning 2009-2010
 - G. Approval of SIP Plans for Belvidere High School, Belvidere North High School, Washington Elementary School and Lincoln Elementary School
 - H. Approval of Life Safety Amendment at Belvidere High School
11. Any Other Matters to Come to the Attention of the Board
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; and
 - B. To discuss litigation.
14. ADJOURNMENT, subject to the call of the President or two Board members