



Bureau Valley Community Unit School District #340

Regular Meeting of the Board of Education

Tuesday, January 22, 2019 7:00pm

Central Office Bldg, 9068 2125 N. Ave., Manlius, IL 61338



REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 3.1. Principal Reports
 - 3.2. Director Reports
 - 3.3. Committee Reports
 - 3.4. Other Updates
4. RECOGNITION, CORRESPONDENCE AND PUBLIC COMMENT
5. CONSENT AGENDA
 - 5.1. Approve Minutes of December 18, 2018 Regular Meeting
 - 5.2. Approve School Activity Account Reports
 - 5.3. Approve Monthly Treasurer's and Financial Reports
 - 5.4. Approve Bills and Payroll Reports
 - 5.5. Approve BVS Activity Account Closure
6. ACTION ITEMS
 - 6.1. Approve Transportation Fuel Bids
 - 6.2. Approve Board Policy Updates
 - 6.3. Approve Life Safety Amendment for Authorization to use Fire Prevention and Safety Funds for Whiteside Area Career Center
 - 6.4. Approve Intergovernmental Agreement with Bureau County for School Resource Officer
 - 6.5. Approve High School Resinous Flooring Bid Package
 - 6.6. Approve 2019-2020 High School Curriculum Guide
 - 6.7. Discussion and Possible Action with regard to Transportation Routing Software
 - 6.8. Other Discussion Items
7. EXECUTIVE SESSION
 - 7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or Student disciplinary cases. 5 ILCS 120/2(c)(1).
 - 7.2. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
8. ACTION ITEMS
 - 8.1. Approve Disposal of Verbatim Executive Session Recordings Prior to July 2017
 - 8.2. Approve Release of Past Executive Session Minutes
 - 8.3. Approve and Retain December 18, 2018 Executive Session Minutes
 - 8.4. Approve Retirements, Resignations, and Dismissals
 - 8.5. Approve Employments and Transfers
 - 8.6. Approve Leave Requests and Volunteers
 - 8.7. Other Student or Personnel Actions
9. ADJOURNMENT