

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION TENTATIVE AGENDA
ADMINISTRATION BUILDING
Wednesday, October 15, 2008
7:00 p.m.

- | | | |
|-------|---|------------|
| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Additional Items to be Placed on the Agenda | 5 Minutes |
| IV. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| V.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Meeting Minutes of September 17, 2008 | |
| | B. Approve Payment of September Payroll/ October Warrants | |
| | C. Appointment of Designated Board Election Representative | |
| | D. Approve October 2008 Personnel Report | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Grade 6 Art Change | 15 Minutes |
| | 2. Technology Plan Overview | 20 Minutes |
| | 3. Staff Recognition | 20 Minutes |
| | 4. Elementary and Middle School 2008-09 Improvement Plans | 30 Minutes |
| | 5. Record Retention Policy | 15 Minutes |
| | 6. Town Hall Meeting Planning | 15 Minutes |
| | 7. Input to Core Team | 10 Minutes |
| | B. Business Manager | |
| | 1. Tax Levy | 10 Minutes |
| VII. | Action Items: | 5 Minutes |
| | A. Adopt Proposed Tax Levy/Authorization re: Public Hearing Notice. | |
| VIII. | Items for Next Agenda: | 5 Minutes |
| | Strategic Planning Status Report from Core Planning Team; Review of Progress toward Strategic Objectives Using Standardized Test Data; Five-year Financial Projections; Audit Report; Approve Board Policies. | |

Mission

Ensure that each student is a passionate learner empowered with the academic and social skills to responsibly choose and excel in life pursuits.

Agenda for regular meeting of October 15, 2008

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IX. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) 10 Minutes

X. Written Report
A. Extra-curricular Student Activities Update
B. FOIA

XI. Adjournment

*** Requires Roll Call Vote**