

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION TENTATIVE AGENDA
ADMINISTRATION BUILDING
Wednesday, November 19, 2008
7:00 p.m.

- | | | |
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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Board of Education Staff Recognition | 5 Minutes |
| IV. | Additional Items to be Placed on the Agenda | 5 Minutes |
| V. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| VI.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Meeting Minutes of October 15, 2008 | |
| | B. Approve Payment of October Payroll/November Warrants | |
| | C. Approve November 2008 Personnel Report | |
| | D. Approve Board of Education Record Retention Policy | |
| | E. Approve 403b Retirement Plan | |
| VII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Academic Goals Status Report Using Standardized Test Data | 20 Minutes |
| | 2. Audit Report | 20 Minutes |
| | 3. Strategic Planning Report from Core Planning Team | 15 Minutes |
| | 4. Town Hall Planning Meeting | 15 Minutes |
| | 5. Five – Year Financial Projections | 15 Minutes |
| VIII. | Action Items: | 5 Minutes |
| | A.* Approve Audit Report as presented. | |
| | B. Approve Strategic Planning Recommendations from Core Team | |
| IX. | Items for Next Agenda: | 5 Minutes |
| | Tax Levy Hearing; Adopt Tax Levy; Mid-term Superintendent review;
Annual Board Report to the Community; Approve State Report Card;
Approve Strategic Planning Recommendations. | |

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 November 19, 2008

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| X. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| XI. | Closed Session to Consider Information Regarding
A. Appointment, Employment, Compensation, Discipline,
Performance, or Dismissal of Personnel | 20 Minutes |
| XII. | Adjournment | |

*** Requires Roll Call Vote**