

# Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA  
ADMINISTRATION BUILDING  
Wednesday, December 17, 2008  
7:00 p.m.

- |       |  |            |
|-------|--|------------|
| I.    | Roll Call/Visitors   |            |
| II.   | Pledge of Allegiance   | 1 Minute   |
| III.  | Tax Levy Hearing   | 15 Minutes |
|       | A. Motion to Declare Tax Levy Hearing Open   |            |
|       | B. Presentation/Discussion of 2008 Tax Levy  |            |
|       | 1. Solicit Public Comments   |            |
|       | C. Motion to Declare Tax Levy Hearing Closed   |            |
|       | D. Action Items:   |            |
|       | 1. * Adoption of 2008 Tax Levy   |            |
|       | 2. Tax Levy Resolution   |            |
| IV.   | Board of Education Staff Recognition   | 5 Minutes  |
| V.    | Additional Items to be Placed on the Agenda  | 5 Minutes  |
| VI.   | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| VII.* | Consent Agenda   | 5 Minutes  |
|       | A. Approve Regular Meeting Minutes of November 19, 2008  |            |
|       | B. Approve Closed Session Minutes of November 19, 2008   |            |
|       | C. Approve Payment of November Payroll/December Warrants   |            |
|       | D. Approve RTI Plan  |            |
| VIII. | Reports and Discussion Items   |            |
|       | A. Superintendent's Report   |            |
|       | 1. Remedial Math Status  | 15 Minutes |
|       | 2. Town Hall Planning Meeting  | 10 Minutes |
|       | 3. Strategic Planning Status Report  | 10 Minutes |
|       | 4. District Contract Review  | 15 Minutes |
|       | 5. Mid-term Superintendent Review  | 20 Minutes |
|       | 6. Joint Conference Board Member Feedback  | 10 Minutes |
|       | B. Business Manager's Report   |            |
|       | 1. Five Year Financial Projections   | 20 Minutes |

## 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 December 17, 2008

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- IX. Items for Next Agenda: 5 Minutes  
Review Annual Board Report to Community; Mid-Year review of Non-tenured teachers, Town Meeting Planning, Summer Construction Project Update; Declassify Selected Closed Session Minutes.
- 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. Adjournment
- \* Requires Roll Call Vote**