

# Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

## BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, March 18, 2009 7:00 p.m.

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|-------|---|------------|
| I.    | Roll Call/Visitors  |            |
| II.   | Pledge of Allegiance  | 1 Minute   |
| III.  | Board of Education Student Recognition  | 10 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 February 18, 2009   |            |
|       | B. Approve Closed Session Meeting Minutes of February 18, 2009 (on file)  |            |
|       | C. Approve Payment of February Payroll/March Warrants   |            |
|       | D. Approval of FY 10 Calendar   |            |
|       | E. Approval of Board Policies, Governance and Planning, Section 1   |            |
| VII.  | Reports and Discussion Items  |            |
|       | A. Superintendent's Report  |            |
|       | 1. Review Board Policies Relating to Curriculum Approval  | 20 Minutes |
|       | 2. Revise Student Handbooks Pertaining to Use of Electronic Devices   | 10 Minutes |
|       | 3. Determine Date for April 2009 Organizational Board Meeting   | 10 Minutes |
| VIII. | Action Items:   | 5 Minutes  |
|       | A. Approve Change to Student/Parent Handbooks   |            |
|       | B. Approve Board of Education Organizational Meeting Date   |            |
| IX.   | Items for Next Agenda:<br>Revise FY 09 Calendar; Appointment of Auditor; Elementary School Office Renovation; Review Service Contracts. | 5 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 |

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### Mission

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

- XI. Closed Session: 30 Minutes
  - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
  
- XII. Action Items: 5 Minutes
  - A\*. Approve March 2009 Personnel Report as Presented.
  - B\*. Staffing Recommendations for FY10 as Presented.
  
- XIII. Written Report
  - A. FOIA Requests
  
- XIV. Adjournment

**\* Requires Roll Call Vote**