

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, January 21, 2009
7:00 p.m.

- | | | |
|-------|--|------------|
| 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 December 17, 2008 | |
| | B. Approve Payment of December Payroll/January Warrants | |
| | C. Declassify Selected Closed Session Minutes | |
| | D. Approve Board Policies | |
| VII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. District Contract Review | 20 Minutes |
| | 2. Town Hall Planning Meeting | 15 Minutes |
| | 3. Summer Construction Update | 15 Minutes |
| VIII. | Items for Next Agenda:
Review FY10 School Calendar; Staffing Recommendations; Bright Beginnings/Extended Day Kindergarten Written Evaluation; Annual Board Report to Community; Math Remediation Status Report. | 5 Minutes |
| 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.* | Closed Session | 30 Minutes |
| | A. Mid-Term Review of Non-Tenured Teachers | |
| XI. | Adjournment | |

*** Requires Roll Call Vote**

Mission

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