

Pleasantdale School District 107

Administrative Office • 7450 S. Wolf Road • Burr Ridge, IL 60527
(708) 784-2013 • Fax: (708) 246-0161 • www.d107.org
Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, April 15, 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 March 18, 2009 | |
| | B. Approve Closed Session Meeting Minutes of March 18, 2009 (on file) | |
| | C. Approve Payment of March Payroll/April Warrants | |
| | D. Approve Revised FY09 Calendar | |
| | E. Approve Amendment to Student/Parent Handbook pertaining to Electronic Devices on Busses | |
| | F. Approve Board Policies Relating to Curriculum Approval | |
| VII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Elementary School Construction | 15 Minutes |
| | 2. Math Textbook Adoption | 10 Minutes |
| | 3. Remedial Reading Program Review | 20 Minutes |
| | 4. Board Policy Review of Section 2 | 10 Minutes |
| | B. Business Manager's Report | |
| | 1. Review Service Provider Bids/Contracts | 20 Minutes |
| VIII. | Action Items: | 5 Minutes |
| | A. Approve Change to Student/Parent Handbooks | |
| | B*. Approve Elementary School Construction Bid | |
| | C*. Approve Math Textbook Adoption | |

Mission

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

- IX. Items for Next Agenda: 5 Minutes
(Organizational Meeting, April 29): Election of President, Vice President and Secretary; Appointment of Recording Secretary; Establish Regular Meeting Day, Time and Place; Readopt Board of Education Policy Manual; Appointment of IASB Representative; New Board Orientation.
(Regular Meeting, May 20): Curriculum Council Status Report; Strategic Planning Status Report; Approve Section 2 Board Policy Changes; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Appointment of Auditor; Approve Cleaning Service Contract; Administrative and Confidential Employee Contracts.
- 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: 45 Minutes
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
B. Pending Litigation
- XII. Action Items: 5 Minutes
A*. Approve April 2009 Personnel Report as Presented.
- XIII. Written Report
A. FOIA Requests
- XIV. Adjournment

*** Requires Roll Call Vote**