

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, April 29, 2009 7:00 p.m.

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Recognition of Board Member | 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. | School Board Election | 10 Minutes |
| | A. Proclamation of Results | |
| | B. Seat Elected Board Members | |
| | C. Appointment of Secretary Pro Tem to Open Organization Meeting (Until Election of President) | |
| VII.* | Organization of the Board of Education: | 20 Minutes |
| | Action Items: | |
| | A. *Election of President of the Board of Education Effective April 29, 2009 | |
| | B. *Election of Vice President of the Board of Education Effective April 29, 2009 | |
| | C. *Election of Secretary of the Board of Education to Serve Without Pay Effective April 29, 2009 | |
| | D. *Appointment of Recording Secretary to Serve With Pay Effective April 29, 2009. | |
| | E. Establish a Regular Meeting Date, Time and Place, and Publish the Schedule | |
| | F. Readopt the Board of Education Policy Manual in its Present Form | |
| | G. Appointment of IASB Board Representative | |
| | H. Appointment of Board Members to serve on Core Planning Team, Curriculum Council, and SEL Committee | |
| VIII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. IASB Board Orientation | 45 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.

- IX. Items for Next Agenda: 5 Minutes
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; Grade 1 Job Share Proposal;
Administrative and Confidential Employee Contracts.
- X. Open Forum: Board Policy 2:230 (individuals will be given five minutes to 10 Minutes
voice concerns regarding agenda or non-agenda items)
- XI. Closed Session: 45 Minutes
A. IASB Board Self-Evaluation
- XII. Adjournment

*** Requires Roll Call Vote**