

Board Meeting Highlights
Organizational Meeting
April 29, 2009

At its organizational meeting on April 29, 2009, the Board of Education of Pleasantdale School District 107...

- **Recognition of Board Member**
Heard from Board President Leandra Sedlack who presented a plaque to Board Member Scot Orsic for his four years of service on the Board of Education. Board Member Orsic asked the Board to remember as they go forward the word “each” in our mission and how future programs work for each student. He also asked to the Board to take a more global look at where our school is and where it is going in the future.
- **School Board Election**
Administered the oath of office to elected Board members Mark Mirabile, Leandra Sedlack, Patti Essig and Karen O’Halloran and appointed Lisa Houk as Secretary ProTem to open the organizational meeting of the newly seated Board of Education.
- **Organization of Board of Education**
 - Elected Leandra Sedlack, as President, Mark Mirabile as Vice President, and Lisa Houk as Secretary of the Board effective April 2009 through April 2010.
 - Appointed Erika Sawosko as recording secretary with pay effective April 2009 through April 2010.
 - Scheduled regular Board meetings for the third Wednesday of the month at 7:00 p.m. Meetings will be held in the Board room located in the administration building.
 - Readopted the policy manual in its present form, appointed Karen O’Halloran as IASB Board Representative, Mark Mirabile and Rick Rigley to the Core Planning Team, Lisa Houk to the Curriculum Council and Beth Tegtmeier and Rick Rigley to the SEL Evaluation Committee.

Reports and Discussions:

- **IASB Board Orientation**
Heard from Superintendent Mark Fredisdorf who introduced Donna Johnson, from the Illinois Association of School Boards who presented an orientation to the Board regarding the duties and responsibilities of the Board. Items discussed included:

IASB Foundational Principals of Effective Governance

1. The Board clarifies the district purpose
2. The Board connects with the community
3. The Board employs a Superintendent
4. The Board delegates authority
5. The Board monitors performance
6. The Board takes responsibility for itself

Code of Conduct for Members of School Boards

1. Represent all district constituents
2. Avoid conflict of interest
3. No legal authority as an individual
4. Respect confidentiality
5. Abide by majority decisions
6. Free expression
7. Board meetings are held in public
8. Be informed
9. Respectfully listen, represent entire community
10. Positive working relationship with superintendent
11. Model continuous learning
12. Board work focuses on ends

- Next Agenda
Curriculum Council Status Report; Strategic Planning Status Report; Approve Section 2 Board Policy Changes; Grade 1 Job Share Proposal; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Appointment of Auditor; Approve Cleaning Service Contract; Math Textbook Home Access; Math Action Parent Feedback (written); and Administrative and Confidential Employee Contracts.
- Closed Session
The Board met in closed session from 8:15 – 9:38 p.m. to conduct an IASB Board Self-Evaluation.
- Adjournment
Adjourned the regular meeting at 9:39 p.m.

**The next regular meeting of the Board of Education will be
Wednesday, May 20, 2009
7:00 p.m. in the
District 107 Administration Building**