

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

**BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, May 20, 2009
7:00 p.m.**

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Board of Education Staff 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 April 15, 2009 | |
| | B. Approve Closed Session Meeting Minutes of April 15, 2009 (on file) | |
| | C. Approve Organizational Meeting Minutes of April 29, 2009 | |
| | D. Approve Closed Session Meeting Minutes of April 29, 2009 (on file) | |
| | E. Approve Payment of April Payroll/May Warrants | |
| | F. Approve Milk Bid and Fees | |
| | G. Approve Paper Bid | |
| | H. Approve Hot Lunch Contract Renewal | |
| | I. Approve Cleaning Service Contract | |
| | J. Appointment of Auditor | |
| | K. Approve May 2009 Personnel Report | |
| VII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Curriculum Council Status Report | 60 Minutes |
| | 2. Math Textbook Home Access Update | 5 Minutes |
| | 3. Strategic Planning Status Report | 20 Minutes |
| | 4. IDEA Stimulus Expenditure Proposal | 15 Minutes |
| | 5. Grade 1 Job Share Proposal | 10 Minutes |
| | 6. June Board Retreat Planning | 10 Minutes |
| | 7. Multi-age Preschool Option | 20 Minutes |
| VIII. | Action Items: | 5 Minutes |
| | A. Approve Grade 1 Job Share Proposal | |
| | B*. Approve IDEA Stimulus Expenditure Proposal | |
| | C. Approve Multi-age Preschool Option | |

Mission

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

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| IX. | Items for Next Agenda:
Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance;
Transfer of Interest; Payment of June 30 Warrants; Superintendent
Performance Evaluation; SEL Program Evaluation; Spring Testing Report;
Appoint Imprest Fund Custodian; Approve Action Plans; Approve District
Curriculum and Board Retreat Follow-up. | 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 |
| XI. | Closed Session:
A. Appointment, Employment, Compensation, Discipline, Performance, or
Dismissal of Personnel, Administrative and Confidential Employee
Contracts
B. Pending Litigation | 45 Minutes |
| XII. | Written Report
A. Elementary School Action Math Parent Feedback | |
| XIII. | Adjournment | |
- * Requires Roll Call Vote**