

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, June 17, 2009 7:00 p.m.

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Additional Items to be Placed on the Agenda | 5 Minutes |
| IV. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| V.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Minutes of May 20, 2009 | |
| | B. Approve Closed Session Minutes of May 20, 2009 | |
| | C. Approve Payment of May Payroll/June warrants | |
| | D. Approve Prevailing Wage Resolution | |
| | E. Approve Voluntary Student Insurance | |
| | F. Approve Transfer of Interest | |
| | G. Approve Payment of June 30 Warrants | |
| | H. Appoint Imprest Fund Custodian | |
| | I. Designation of Depositories for School District Funds | |
| | J. Approve Communication and Curriculum Action Plans | |
| | K. Approve District Curriculum | |
| | L. Approve June 2009 Personnel Report | |
| | M. Approve Change in September Board Meeting Date from 16 th to 23 rd | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. June Testing Report | 20 Minutes |
| | 2. SEL Evaluation Update | 15 Minutes |
| | 3. Review status of 2008-09 District Goals | 20 Minutes |
| | 4. Board Retreat Follow-up | 15 Minutes |
| | 5. Change in Board Policy 4.44 | 5 Minutes |
| | 6. UPS Tax Objection | 25 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.

- VII. Action Item: 5 Minutes
A*. Approve Resolution to Intervene in UPS Tax Objection Complaints
- VIII. Items for Next Agenda: 5 Minutes
Establish Petty Cash Fund; Summer Academy Update (written); Hiring Status Report; Review/Approve Employee and Student/Parent Handbooks; Board/Superintendent Goals; Remedial Program Evaluation; Declassify Executive Session Minutes; Approve Board Policy 4.44; and Review Personnel (section 5) and Student (section 7) Board Policies.
- 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 to Consider Information Regarding 30 Minutes
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
B. Superintendent Performance Evaluation/Compensation
- XI. Written Report
A. Gifted Program Evaluation
B. Virchow Krause Auditing Correspondence
C. FOIA Requests
- XII. Adjournment

*** Requires Roll Call Vote**