

Pleasantdale School District 107

Administrative Office • 7450 S. Wolf Road • Burr Ridge, IL 60527
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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, July 16, 2008 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 Special Meeting Minutes of June 17, 2008 | |
| | B. Approve Regular Minutes of June 18, 2008 | |
| | C. Approve Closed Session Minutes of June 18, 2008 | |
| | D. Approve Payment of June Payroll/July warrants | |
| | E. Establish Petty Cash Fund | |
| | F. Approve July Personnel Report | |
| | G. Approve to Declassify Selected Closed Session Minutes | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Full Day Kindergarten Program | 30 Minutes |
| | 2. SEL Program Status and Evaluation | 30 Minutes |
| | 3. Remedial Reading Program Update | 20 Minutes |
| | 4. District Goals | 90 Minutes |
| | 5. Bright Beginnings/Kindergarten Tuition for 2008-09 | 15 Minutes |
| VII.* | Action Items: | |
| | A. Approve Bright Beginnings/Kindergarten Fee Option 1 | |
| | B. Approve Bright Beginnings/Kindergarten Fee Option 2 | |
| | C. Approve Bright Beginnings/Kindergarten Fee Option 3 | |
| | D. Approve Bright Beginnings/Kindergarten Fee Option 4 | |

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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| VIII. | Items for Next Agenda:
Approve Employee and Student/Parent Handbooks; Enrollment Report (written); Customer Service Survey Results; Approve District Goals; Tentative Budget; IASB Joint Conference Delegate Designation; | 5 Minutes |
| 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. | Written Report
A. Summer Academy Enrollment
B. Employee and Student/Parent Handbooks
C. FOIA Request
D. Audit Standards letter from Virchow, Krause & Company, LLP
E. Hiring Status Report | |
| XI. | Adjournment | |
- * Requires Roll Call Vote**