

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

**BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, September 23, 2009
7:00 p.m.**

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 minute |
| III. | Board Recognition of Staff | 5 minutes |
| IV. | Budget Hearing | 15 minutes |
| | A. Motion to Declare Budget Hearing Open | |
| | B. Presentation /Discussion of 2009-10 School District Budget | |
| | C. Motion to Declare Budget Hearing Closed | |
| | D.* Motion to Approve the Amendments to Tentative Budget as Presented | |
| | E.* Motion to Approve the 2009-10 School District Budget as Presented | |
| V. | Additional Items to be Placed on the Agenda | 5 minutes |
| VI. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 minutes |
| VII.* | Consent Agenda | 5 minutes |
| | A. Approve Regular Meeting Minutes of August 19, 2009 | |
| | B. Approve Closed Session Meeting Minutes of August 19, 2009 | |
| | C. Approve Payment of August Payroll/September Warrants | |
| | D. Approve 2009-10 ISBE Application for Recognition | |
| | E. Approve Personnel (section 5) Board Policies | |
| | F. Approve Business Manager Job Title Change | |
| VIII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Review Curriculum (section 6) Board Policies | 30 minutes |
| | 2. Board Self-Evaluation Process | 30 minutes |
| | 3. District Storage Garage | 20 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.

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| IX. | Items for Next Agenda
Technology Plan Status Report; Elementary/Middle School Improvement Plans;
Academic Goals Status Report; Adopt Proposed Tax Levy; Approve Curriculum
(section 6) Board Policies; Review Finance (section 4) Board Policies;
Town Hall Meeting Planning; Review of Extra-Curricular Student Activities (written). | 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. Contract Negotiations | 20 minutes |
| XII. | Written Reports
A. FOIA Requests
B. Salary Report
C. Support Programs Document | |
| XIII. | Adjournment | |

***Requires Roll Call Vote**