

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, December 16, 2009
7:00 p.m.

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Board of Education Student Recognition | 5 Minutes |
| IV. | Board of Education Staff Recognition | 5 Minutes |
| V. | Tax Levy Hearing | 15 Minutes |
| | A. Motion to Declare Tax Levy Hearing Open | |
| | B. Presentation/Discussion of 2009 Tax Levy | |
| | 1. Solicit Public Comments | |
| | C. Motion to Declare Tax Levy Hearing Closed | |
| | D. Action Items: | |
| | 1. * Adoption of 2009 Tax Levy | |
| | 2. Tax Levy Resolution | |
| VI. | Additional Items to be Placed on the Agenda | 5 Minutes |
| VII. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| VIII.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Meeting Minutes of November 18, 2009 | |
| | B. Approve Payment of November Payroll/December Warrants | |
| IX. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Options for Auditing Procedures | 15 Minutes |
| | 2. Town Hall Meeting Planning | 15 Minutes |
| | 3. Review of Fee Based Programs | 20 Minutes |
| | 4. Preliminary Review of District Contracts | 15 Minutes |
| | 5. Mid-term Superintendent Review | 20 Minutes |
| | 6. Review Community Relations (sec. 8) Board Policies | 10 Minutes |
| | 7. Board Protocols and Communication | 15 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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| X. | Items for Next Agenda:
Mid-Year review of Non-tenured teachers, Town Hall Meeting Planning, Appoint FOIA and OMA Agents; Approve Community Relations (sec. 8) Board Policies; Declassify Selected Closed Session Minutes. | 5 Minutes |
| XI. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| XII. | Closed Session:
A. Contract Negotiations | 30 Minutes |
| XIII. | Adjournment | |

*** Requires Roll Call Vote**