

# Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

## BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING

Wednesday, July 15, 2009

7:00 p.m.

- |      |   |            |
|------|---|------------|
| 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.   | Calendar Waiver Hearing – Modification of State Board Rules and/or School Code Mandates   | 5 Minutes  |
|      | A. Motion to Declare the Public Hearing Open at _____ p.m.  |            |
|      | B. <u>Explanation and Discussion of Modification Request</u><br>The District is seeking state approval to review its request to modify the School Code regarding observance of legal school holidays, specifically Lincoln’s Birthday. If the District’s request is approved by the state, then students will be in attendance or teacher in-service or institute days could take place on February 12. The waiver would be in effect for five years. |            |
|      | C. <u>Public/Employee Comments</u>  |            |
|      | D. Motion to Declare the Public Hearing Closed at _____ p.m.  |            |
|      | E. * <u>Action Item</u> : That the Board of Education approve the Resolution to Approve the Modification Request as Presented.  |            |
| VI.* | Consent Agenda  | 5 Minutes  |
|      | A. Approve Regular Meeting Minutes of May 20, 2009  |            |
|      | B. Approve Special Meeting Minutes of June 16, 2009   |            |
|      | C. Approve Regular Minutes of June 17, 2009   |            |
|      | D. Approve Closed Session Minutes of June 17, 2009  |            |
|      | E. Approve Payment of June Payroll/July warrants  |            |
|      | F. Establish Petty Cash Fund  |            |
|      | G. Approve July 2009 Personnel Report   |            |
|      | H. Approve to Declassify Selected Closed Session Minutes  |            |
|      | I. Approve Board Policy 4.44  |            |

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### 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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| VII.  | Reports and Discussion Items   |            |
|       | A. Superintendent's Report   |            |
|       | 1. Pleasant Dale Park District Before and After School Program at Elementary School  | 15 Minutes |
|       | 2. Reading Lab/Workshop and Action Math Evaluation; and Recommendation to Implement Middle School Math Workshop  | 20 Minutes |
|       | 3. Board/Superintendent Goals  | 45 Minutes |
|       | 4. Review Students (section 7) Board Policies  | 10 Minutes |
|       | 5. Review Conditions of Satisfaction for Remedial and Enrichment Program Document  | 10 Minutes |
| VIII. | Action Items   | 5 Minutes  |
|       | A. Approve Usage of Elementary School for Pleasant Dale Park District Before and After School Program  |            |
|       | B. Approve Middle School Math Workshop Beginning the 2009-10 School Year   |            |
| IX.   | Items for Next Agenda:<br>Approve Employee and Student/Parent Handbooks; Enrollment Report (written); Approve Board/Superintendent Goals; Tentative Budget; Approve Students (section 7) Board Policies; and Review Personnel (section 5) and Curriculum and Instruction (section 6) Board Policies. | 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 to Consider Information Regarding<br>A. Matters Relating to an Individual Student   | 30 Minutes |
| XII.  | Written Report<br>A. Summer Academy Enrollment<br>B. Employee and Student/Parent Handbooks   |            |
| XIII. | Adjournment  |            |

**\* Requires Roll Call Vote**