

# Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

**BOARD OF EDUCATION AGENDA  
ADMINISTRATION BUILDING  
Wednesday, August 19, 2009  
7:00 p.m.**

<b>Item #</b>	<b>Item</b>	<b>Minutes</b>
I.	Roll Call/Visitors	
II.	Pledge of Allegiance	1 Minute
III.	Additional Items to be Placed on the Agenda	1 Minute
IV.	Open Forum: Board Policy 2.230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
VI*.	Consent Agenda	5 Minutes
	A. Approve Regular Minutes of July 15, 2009	
	B. Approve Closed Session Minutes of July 15, 2009	
	C. Approve Payment of July Payroll/August warrants	
	D. Approve Employee and Student/Parent Handbooks	
	E. Approve Board Policy 4.44 – Finance	
	F. Approve Board Policy on Students Section 7	
	G. Approve Serious Safety Hazard Resolution	
	H. Approve August 2009 Personnel Report	
VII.	Reports and Discussion Items:	
	A. Superintendent's Report	
	1. Middle School Math Workshop	20 Minutes
	2. Review Personnel (section 5) Board Policies	20 Minutes
	B. Business Manager's Report	
	1. Tentative Budget	30 Minutes
VIII.	Action Items	5 Minutes
	A*. Approve Board/Superintendent Goals	
	B. Approve Middle School Math Workshop	
	C. Schedule Budget Hearing/Authorization Budget Hearing Notice Publication	
IX.	Items for Next Agenda: Budget Hearing; Adopt Annual Budget; Approve Personnel (section 5) Board Policies; Review Curriculum and Instruction (section 6) Board Policies; Board Self-Evaluation Process.	5 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.    | Open Forum: Board Policy 2:230 (Individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 5 Minutes  |
| XI*.  | Closed Session to Consider Information Regarding<br>A. Matters Relating to an Individual Student                               | 20 Minutes |
| XII*. | Action Items<br>A. Motions Pertaining to Parent Appeals  | 5 Minutes  |
| XIII. | Written Reports:<br>1. FOIA Request<br>2. Enrollment Report  |            |
| XIV.  | Adjournment  |            |

**\*Requires Roll Call Vote**