

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, October 21, 2009 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 Regular Meeting Minutes of September 23, 2009 | |
| | B. Approve Payment of September Payroll/ October Warrants | |
| | C. Approve Curriculum (section 6) Board Policies | |
| | D. Approve October 2009 Personnel Report | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Memorandum of Agreement with Cook County Health Department Regarding H1N1 Vaccine Program | 20 Minutes |
| | 2. Garage Construction Proposals | 15 Minutes |
| | 3. Technology Plan Overview | 20 Minutes |
| | 4. Elementary and Middle School 2009-10 Improvement Plans | 20 Minutes |
| | 5. Finance (section 4) Board Policies | 10 Minutes |
| | 6. Town Hall Meeting Planning | 10 Minutes |
| | B. Business Manager | |
| | 1. Tax Levy | 10 Minutes |
| VII. | Action Items: | 5 Minutes |
| | A. Adopt Proposed Tax Levy/Authorization re: Public Hearing Notice. | |
| | B*. Approve District Garage Proposal | |
| | C. Approve Memorandum of Agreement with Cook County Health Department Regarding H1N1 Vaccine Program | |
| VIII. | Items for Next Agenda: | 5 Minutes |
| | Academic Goals Status Report; Review of Progress toward Strategic Objectives Using Standardized Test Data; Five-year Financial Projections; Audit Report; Approve Financial and Operational Services (section 4) Board Policies. | |

Mission

Ensure that each student is a passionate learner empowered with the academic and social skills to responsibly choose and excel in life pursuits.

Agenda for regular meeting of October 21, 2009

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| 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. | Closed Session A. Contract Negotiations | 20 Minutes |
| XI. | Written Report A. Extra-curricular Student Activities Update | |
| XII. | Adjournment | |

*** Requires Roll Call Vote**