

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, November 18, 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. | 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 October 14, 2009 | |
| | B. Approve Closed Session Meeting Minutes of October 14, 2009 | |
| | C. Approve Payment of October Payroll/November Warrants | |
| | D. Approve Financial & Operational Services (sec.4) Board Policies | |
| | E. Approve \$17,000 Expenditure for HVAC Controls | |
| VIII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Curriculum Council Update | 20 Minutes |
| | 2. Academic Goals Status Report Using Standardized Test Data | 20 Minutes |
| | 3. Audit Report | 15 Minutes |
| | 4. Town Hall Planning Meeting | 15 Minutes |
| IX. | Action Items: | 5 Minutes |
| | A.* Approve Audit Report as presented. | |
| X.. | Items for Next Agenda: | 5 Minutes |
| | Tax Levy Hearing; Adopt Tax Levy; Mid-term Superintendent review; Approve State Report Card; Town Hall Meeting Planning; Review Community Relations (sec. 8) Board Policies; Review Fees; Preliminary Discussion of Service Provider Contracts. | |

Mission

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

- 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. Adjournment
- * Requires Roll Call Vote**