

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, January 20, 2010
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.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Meeting Minutes of December 16, 2009 | |
| | B. Approve Closed Session Meeting Minutes of December 16, 2009 | |
| | C. Approve Special Meeting Minutes of January 6, 2010 | |
| | D. Approve Payment of December Payroll/January Warrants | |
| | E. Declassify Selected Closed Session Minutes | |
| | F. Approve Community Relations (sec.8) Board Policies | |
| | G. Appoint FOIA/OMA Officer | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Review of Fee Based Programs | 20 Minutes |
| | 2. Town Hall Meeting Planning | 10 Minutes |
| | 3. Options for Auditing Procedures | 15 Minutes |
| | 4. Communication Action Plan Implementation | 20 Minutes |
| | 5. Electronic Payment Option for Parents | 15 Minutes |
| VII. | Items for Next Agenda:
Review FY11 School Calendar; Staffing Recommendations; Annual Board Report to Community; Math Remediation Status Report; Town Hall Meeting Feedback; and Review Governance and Planning (sec. 1) Board Policies. | 5 Minutes |
| VIII. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 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.

IX.* Closed Session 30 Minutes
A. Mid-Term Review of Non-Tenured Teachers

X. Adjournment

*** Requires Roll Call Vote**