

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, February 17, 2010 7:00 p.m.

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Board of Education Student Recognition | 10 Minutes |
| IV. | Additional Items to be Placed on the Agenda | 5 Minutes |
| V. | 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 Meeting Minutes of January 20, 2010 | |
| | B. Approve Closed Session Meeting Minutes of January 20, 2010 (on file) | |
| | C. Approve Payment of January Payroll/February Warrants | |
| | D. Approve Annual Board Report to Community | |
| | E. Continuation of Busing for St. John of the Cross Students | |
| | F. Approve Electronic Payment Option for Parents | |
| | G. Approve February 2010 Personnel Report | |
| VII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Review of Fee Based Programs | 15 Minutes |
| | 2. Preliminary Discussion of School Calendar FY11 | 10 Minutes |
| | 3. Math Remediation Status Report | 20 Minutes |
| | 4. Preliminary Staffing Recommendations | 15 Minutes |
| | 5. Follow-up to Town Hall Meeting | 10 Minutes |
| | 6. Governance and Planning (sec. 1) Board Policy Review | 10 Minutes |
| | 7. Grade 1 Job Share Proposal Discussion | 15 Minutes |
| | 8. Pleasant Dale Park District Before and After School Program At Elementary School | 10 Minutes |
| VIII. | Items for Next Agenda: | 5 Minutes |
| | Approve Governance and Planning (sec. 1) Board Policy; Adopt FY11 School Calendar; Approve Staffing Recommendations; Re-employment of Non-tenure Personnel; and Non-Renewal of Non-Tenured Teachers; Financial Auditing Request for Proposals; and Approve Pleasantdale Park District Before and After School Program at Elementary School. | |

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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| 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
B. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel | 30 Minutes |
| XI*. | Action Item:
A. Teacher Retirement Bonus Request | 5 Minutes |
| XII. | Written Report
A. FOIA Requests | |
| XIII. | Adjournment | |

*** Requires Roll Call Vote**