

Pleasantdale School District 107

Administrative Office • 7450 S. Wolf Road • Burr Ridge, IL 60527
(708) 784-2013 • Fax: (708) 246-0161 • www.d107.org
Dr. Mark Fredisdorf, Superintendent

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

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Board of Education Staff 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 Regular Meeting Minutes of February 17, 2010 | |
| | C. Approve Closed Session Meeting Minutes of February 17, 2010 (on file) | |
| | D. Approve Payment of February Payroll/March Warrants | |
| | E. Approval of FY 11 Calendar | |
| | F. Approval of Board Policies, Governance and Planning, Section 1 | |
| | G. Approve Annual Board Report to the Community | |
| | H. Appoint Board Member Rick Rigley as Board of Education Representative For Contract Negotiations | |
| | I. Approve External Actuarial Service Provider required by GASB 45 | |
| | J. Approve Pleasant Dale Park District Before and After School Program Agreement | |
| VII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Review Financial Auditing Request for Proposals | 20 Minutes |
| | 2. Discussion of Items for Future Agenda Consideration (Bright Beginnings/Extended Day Kindergarten Cost Analysis, Future Continuance of Bright Beginnings and Extended Day Kindergarten, and Review of Extended Day Kindergarten Curriculum); | 15 Minutes |
| | 3. OMA Designation Discussion | 10 Minutes |
| | 4. LADSE Articles of Agreement Revisions | 5 Minutes |
| | 5. Grade 1 Job Share Proposal for 2010-11 | 10 Minutes |
| VIII. | Action Items: | 5 Minutes |
| | A. Appointment of Additional OMA Designees | |
| | B. Continue Grade 1 Job Share Classroom Option in 2010-11 | |

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. | Items for Next Agenda:
Revise FY 10 Calendar; Approve LADSE Articles of Agreement Revisions;
Appointment of Auditor; Review Service Contracts; Review School Board
(sec. 2) Board Policies; Organizational Meeting; Election of President, Vice
President and Secretary; Appointment of Recording Secretary; Establish
Regular Meeting Day, Time and location; Readopt Board of Education Policy
Manual; Appointment of IASB Representative. | 5 Minutes |
| X. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to
voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| XI. | Closed Session:
A. Appointment, Employment, Compensation, Discipline, Performance, or
Dismissal of Personnel
B. Contract Negotiations | 20 Minutes |
| XII. | Action Items:
A*. Approve March 2010 Personnel Report as Presented. | 5 Minutes |
| XIII. | Written Report
A. Action Math Cost Report | |
| XIV. | Adjournment | |

*** Requires Roll Call Vote**