

# Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

## BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, April 21, 2010 7:00 p.m.

- |       |  |            |
|-------|--|------------|
| 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.*  | Organization of the Board of Education:<br>Action Items:   |            |
|       | A. *Election of President of the Board of Education Effective<br>April 21, 2010  |            |
|       | B. *Election of Vice President of the Board of Education Effective<br>April 21, 2010   |            |
|       | C. *Election of Secretary of the Board of Education to Serve Without<br>Pay Effective April 21, 2010                           |            |
|       | D. *Appointment of Recording Secretary to Serve With Pay Effective<br>April 21, 2010.  |            |
|       | E. Establish a Regular Meeting Date, Time and Place, and Publish the<br>Schedule   |            |
|       | F. Readopt the Board of Education Policy Manual in its Present Form  |            |
|       | G. Appointment of Board Members to serve on Core Planning Team,<br>Curriculum Council, and SEL Evaluation Committee            |            |
| VII.* | Consent Agenda   | 5 Minutes  |
|       | A. Approve Regular Meeting Minutes of March 17, 2010   |            |
|       | B. Approve Closed Session Meeting Minutes of March 17, 2010 (on file)  |            |
|       | C. Approve Payment of March Payroll/April Warrants   |            |
|       | D. Approve Revised FY10 Calendar   |            |
|       | E. Approve LADSE Articles of Agreement Revision  |            |

### Mission

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

- VIII. Reports and Discussion Items
  - A. Superintendent's Report
    - 1. PTAB Resolution 2008-10 10 Minutes
    - 2. Review Financial Auditing Requests for Proposals 15 Minutes
    - 3. Follow Up To National Board Convention 10 Minutes
  - B. Business Manager's Report
    - 1. Review Service Provider Bids/Contracts 15 Minutes
- IX. Items for Next Agenda: 5 Minutes  
Approve PTAB Resolution; Curriculum Council Status Report; Review Section 2 Board Policies; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Appointment of Auditor; Approve Cleaning Service Contract; Administrative and Confidential Employee Contracts; and Methodology for Direct and Indirect Costs.
- 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: 60 Minutes
  - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
  - B. Contract Negotiations
- XII. Action Items: 5 Minutes
  - A\*. Approve April 2010 Personnel Report as Presented.
- XIII. Adjournment

**\* Requires Roll Call Vote**