

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, June 16, 2010
7:00 p.m.

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| 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 Minutes of May 19, 2010 | |
| | B. Approve Closed Session Minutes of May 19, 2010 | |
| | C. Approve Payment of May Payroll/June warrants | |
| | D. Approve Prevailing Wage Resolution | |
| | E. Approve Voluntary Student Insurance | |
| | F. Approve Transfer of Interest | |
| | G. Approve Payment of June 30 Warrants | |
| | H. Appoint Imprest Fund Custodian | |
| | I. Designation of Depositories for School District Funds | |
| | J. Approve June 2010 Personnel Report | |
| | K. Approve Section 2 Board Policies and Policy 6:10 | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. June Testing Report | 20 Minutes |
| | 2. SEL Evaluation Update | 15 Minutes |
| | 3. Grade 1 2010-11 Enrollment | 15 Minutes |
| | 4. District 2009-10 Goal Status | 15 Minutes |
| | 5. District 2010-11 Goals | 20 Minutes |
| VII. | Items for Next Agenda: | 5 Minutes |
| | Establish Petty Cash Fund; Summer Academy Update (written); Hiring Status Report (written); Review/Approve Employee and Student/Parent Handbooks; Board/Superintendent Goals; Remedial Program Evaluation; Declassify Executive Session Minutes; District 2010-11 Goals; and Review Personnel (section 5) and Student (section 7) Board Policies. | |

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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| VIII. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| IX.* | Closed Session to Consider Information Regarding
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
B. Contract Negotiations
C. Superintendent Performance Evaluation/Compensation | 45 Minutes |
| X. | Adjournment | |
- * Requires Roll Call Vote**