

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, May 19, 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.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Meeting Minutes of April 21, 2010 | |
| | B. Approve Closed Session Meeting Minutes of April 21, 2010 (on file) | |
| | C. Approve Payment of April Payroll/May Warrants | |
| | D. Approve Milk Bid | |
| | E. Approve Paper Bid | |
| | F. Approve Hot Lunch Contract Renewal | |
| | G. Approve Cleaning Service Contract | |
| | H. Appointment of Auditor | |
| | I. Approve PTAB Resolution | |
| VII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Curriculum Council Status Report | 60 Minutes |
| | 2. Review Section 2 Board Policies | 10 Minutes |
| | 3. Methodology for Direct and Indirect Costs | 20 Minutes |
| | 4. Board Self-Evaluation | 15 Minutes |
| | B. Business Manager Report | |
| | 1. Review Milk and Lunch Fees | 15 Minutes |
| VIII. | Action Item | 5 Minutes |
| | A. Approve Milk and Lunch Fees for 2010-11 School Year | |
| IX. | Items for Next Agenda: | 5 Minutes |
| | Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance; Transfer of Interest; Payment of June 30 Warrants; Superintendent Performance Evaluation; SEL Program Evaluation; Spring Testing Report; Appoint Imprest Fund Custodian; Approve Section 2 Board Policies; and District 2010-11 Goals. | |

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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| 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, Administrative and Confidential Employee Contracts
B. Contract Negotiations | 45 Minutes |
| XII. | Action Items:
A*. Approve May 2010 Personnel Report as Presented. | 5 Minutes |
| XIII. | Written Reports
A. FOIA Request | |
| XIV. | Adjournment | |

*** Requires Roll Call Vote**