

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, July 21, 2010

7:00 p.m.

- | | | |
|-------|---|------------|
| 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 Special Meeting Minutes of June 8, 2010 | |
| | B. Approve Regular Minutes of June 16, 2010 | |
| | C. Approve Closed Session Minutes of June 16, 2010 | |
| | D. Approve Payment of June Payroll/July warrants | |
| | E. Establish Petty Cash Fund | |
| | F. Approve July 2010 Personnel Report | |
| | G. Approve to Declassify Selected Closed Session Minutes | |
| | H. Approve Student/Employee Handbooks | |
| | I. Approve District 181 Resolution and Withdrawal Petition | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Grade 1 Enrollment Status | 10 Minutes |
| | 2. Review Personnel (section 5) and Students (section 7) Board Policies | 15 Minutes |
| | 3. Remedial Program Evaluation | 15 Minutes |
| | 4. District 2010-11 Goals | 20 Minutes |
| VII. | Action Items | 5 Minutes |
| | A. Approve Grade 1 Classroom Recommendation for 2010-11 School Year | |
| VIII. | Items for Next Agenda: | 5 Minutes |
| | Enrollment Report (written); District 2010-11 Goals; Tentative Budget;
Approve Personnel (section 5) and Students (section 7) Board Policies; and
Review Curriculum and Instruction (section 6) 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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| 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 to Consider Information Regarding
A. Contract Negotiations | 30 Minutes |
| XI. | Written Report
A. Summer Academy Enrollment
B. Gifted Update
C. Hiring Status Report | |
| XII. | Adjournment | |

*** Requires Roll Call Vote**