

# Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

**BOARD OF EDUCATION AGENDA**  
**ADMINISTRATION BUILDING**  
**Wednesday, August 18, 2010**  
**7:00 p.m.**

Item #	Item	Minutes
I.	Roll Call/Visitors	
II.	Pledge of Allegiance	1 Minute
III.	Introduction of New Employees	2 Minutes
IV.	Additional Items to be Placed on the Agenda	1 Minute
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 Minutes of July 21, 2010	
	B. Approve Closed Session Minutes of July 21, 2010	
	C. Approve Payment of July Payroll/August warrants	
	D. Approve District 2010-11 Communication Goal	
	E. Approve Board Members to Serve on Communication Committee	
	F. Approve Personnel (sec. 5) and Students (sec. 7) Board Policies	
	G. Approve Serious Safety Hazard Resolution	
	H. Approve August 2010 Personnel Report	
	I. Approve Receipt of Auditor's Letter	
VII.	Reports and Discussion Items:	
	A. Superintendent's Report	
	1. Review Instruction (section 6) Board Policies	10 Minutes
	2. Status of UPS Tax Objection Intervention	20 Minutes
	3. District 2010-11 Goals	20 Minutes
	B. Business Manager's Report	
	1. Tentative Budget	20 Minutes
VIII.	Action Items	5 Minutes
	A. Schedule Budget Hearing/Authorization Budget Hearing Notice Publication	
IX.	Items for Next Agenda: Budget Hearing; Adopt Annual Budget; Approve Instruction (section 6) Board Policies; Approve District 2010-11 Goals and ISBE Application for Recognition.	5 Minutes

## Mission

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

- X. Open Forum: Board Policy 2:230 (Individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) 5 Minutes
- XI\*. Closed Session to Consider Information Regarding 20 Minutes
  - A. Contract Negotiations
- XII. Written Reports:
  - 1. Enrollment Report
- XIII. Adjournment

**\*Requires Roll Call Vote**