

# Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

## BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, September 22, 2010 7:00 p.m.

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|-------|--|------------|
| I.    | Roll Call/Visitors   |            |
| II.   | Pledge of Allegiance   | 1 minute   |
| III.  | Board of Education Recognition of Staff  | 5 minutes  |
| IV.   | Budget Hearing   | 15 minutes |
|       | A. Motion to Declare Budget Hearing Open   |            |
|       | B. Presentation /Discussion of 2010-11 School District Budget  |            |
|       | C. Motion to Declare Budget Hearing Closed   |            |
|       | D.* Motion to Approve the Amendments to Tentative Budget as Presented  |            |
|       | E.* Motion to Approve the 2010-11 School District Budget as Presented  |            |
| V.    | Additional Items to be Placed on the Agenda  | 5 minutes  |
| VI.   | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)   | 10 minutes |
| VII.* | Consent Agenda   | 5 minutes  |
|       | A. Approve Regular Meeting Minutes of August 18, 2010  |            |
|       | B. Approve Closed Session Meeting Minutes of August 18, 2010   |            |
|       | C. Approve Payment of August Payroll/September Warrants  |            |
|       | D. Approve 2010-11 ISBE Application for Recognition  |            |
|       | E. Approve Instruction (section 6) Board Policies  |            |
|       | F. Approve District 2010-11 Curriculum Goal  |            |
|       | G. Approve Independent UPS Appraiser   |            |
|       | H. Approve September 2010 Personnel Report   |            |
| VIII. | Reports and Discussion Items   |            |
|       | A. Superintendent's Report   |            |
|       | 1. Curriculum Goal Status Report   | 30 minutes |
|       | 2. Review Finance (section 4) Board Policies   | 10 minutes |
|       | 3. Communication Goal Status Report  | 20 minute  |
| IV.   | Items for Next Agenda  | 5 minutes  |
|       | Technology Plan Status Report; Elementary/Middle School Improvement Plans; Adopt Proposed Tax Levy; Approve Finance (section 4) Board Policies; Review of Extra-Curricular Student Activities (written). |            |

### 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   | 20 minutes |
|       | A. Contract Negotiations   |            |
|       | B. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel                                   |            |
| XII.  | Action Items   | 5 minutes  |
|       | A.* Approve 2010-15 Contract with Teachers' Association of Pleasantdale  |            |
| XIII. | Written Reports  |            |
|       | A. FOIA Requests   |            |
| XIV.  | Adjournment  |            |

**\*Requires Roll Call Vote**