

# Pleasantdale School District 107

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**AMENDED BOARD OF EDUCATION AGENDA**  
**ADMINISTRATION BUILDING**  
 Wednesday, October 20, 2010  
 7:00 p.m.

Board of Education	I.	Roll Call/Visitors	
President Leandra Sedlack	II.	Pledge of Allegiance	1 Minute
Vice President Mark Mirabile	III.	Board Recognition of Staff	5 Minutes
Secretary Lisa Houk	IV.	Additional Items to be Placed on the Agenda	5 Minutes
Members Patti Essig Karen O'Halloran Rick Rigley Beth Tegtmeier	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 A. Approve Regular Meeting Minutes of September 22, 2010 B. Approve Closed Session Meeting Minutes of September 22, 2010 C. Approve Payment of September Payroll/ October Warrants D. Approve Finance (section 4) Board Policies	5 Minutes
	VII.	Reports and Discussion Items A. Superintendent's Report 1. Technology Plan Status Report 2. Elementary and Middle School 2010-11 Improvement Plans 3. Communication Committee Update B. Business Manager 1. Tax Levy	25 Minutes 25 Minutes 10 Minutes 10 Minutes
	VIII.	Action Items: A. Adopt Proposed Tax Levy/Authorization re: Public Hearing Notice.	5 Minutes
	IX.	Items for Next Agenda: Strategic Planning Status Report from Core Team; Review of Progress toward Strategic Objectives Using Standardized Test Data; Five-year Financial Projections; Audit Report; Approve Technology Plan; Approve Library Grant; and Approve Audit Report.	5 Minutes
	X.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 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.

- XI.\*      Closed Session      15 Minutes
- A. The placement of individual students in special education programs and other matters relating to individual students.
  - B. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel

- XII.      Written Reports
- A. Extra-curricular Student Activities Update
  - B. Finance Committee Update
  - C. FOIA
  - D. Salary Report

- XIII.     Adjournment

**\* Requires Roll Call Vote**