

Pleasantdale School District 107

Administrative Office • 7450 S. Wolf Road • Burr Ridge, IL 60527
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BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, December 15, 2010 7:00 p.m.

Board of Education

President

Leandra Sedlack

Vice President

Mark Mirabile

Secretary

Lisa Houk

Members

Patti Essig

Karen O'Halloran

Rick Rigley

Beth Tegtmeyer

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Board of Education Student Recognition | 5 Minutes |
| IV. | Tax Levy Hearing | 15 Minutes |
| | A. Motion to Declare Tax Levy Hearing Open | |
| | B. Presentation/Discussion of 2010 Tax Levy | |
| | 1. Solicit Public Comments | |
| | C. Motion to Declare Tax Levy Hearing Closed | |
| | D. Action Items: | |
| | 1. * Adoption of 2010 Tax Levy | |
| | 2. Tax Levy Resolution | |
| 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 October 20, 2010 | |
| | B. Approve Regular Meeting Minutes of November 17, 2010 | |
| | C. Approve Payment of November Payroll/December Warrants | |
| | D. Approve Board Policy 7:285 – Food Allergy Management | |
| VIII. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Review of Fee Structure | 20 Minutes |
| | 2. Preliminary Review of District Contracts | 15 Minutes |
| | 3. Mid-term Review of Superintendent/District Goals | 15 Minutes |
| | 4. ERO Update | 5 Minutes |
| | 5. Town Hall Meeting Planning | 10 Minutes |
| | 6. Review Community Relations (sec. 8) Board Policies | 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.

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| IX.* | Action Items:
A. Approve Annual Contract with Dr. John Wick for Data Analysis and Interpretation | 5 Minutes |
| X. | Items for Next Agenda:
Mid-Year review of Non-tenured teachers and administrators, Town Hall Meeting Planning, Approve Community Relations (sec. 8) Board Policies; Curriculum Council Update: Declassify Selected Closed Session Minutes. | 5 Minutes |
| XI. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| XII.* | Closed Session
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel | 15 Minutes |
| XIII.* | Action Items:
A. Approve the December 2010 Personnel Report | 5 Minutes |
| XIV. | Adjournment | |

*** Requires Roll Call Vote**