

# Pleasantdale School District 107

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BOARD OF EDUCATION AGENDA  
ADMINISTRATION BUILDING  
Wednesday, January 19, 2011  
7:00 p.m.

Board of Education	I.	Roll Call/Visitors	
	II.	Pledge of Allegiance	1 Minute
President Leandra Sedlack	III.	Board of Education Recognition of Staff	5 Minutes
Vice President Mark Mirabile	IV.	Additional Items to be Placed on the Agenda	5 Minutes
	V.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
Secretary Lisa Houk	VI.*	Consent Agenda	5 Minutes
Members Patti Essig Karen O'Halloran Rick Rigley Beth Tegtmeier		A. Approve Regular Meeting Minutes of December 15, 2010	
		B. Approve Closed Session Meeting Minutes of December 15, 2010	
		C. Approve Payment of December Payroll/January Warrants	
		D. Declassify Selected Closed Session Minutes	
		E. Approve Community Relations (sec.8) Board Policies	
	VII.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. Hinsdale 181 Withdrawal from LADSE and Revised LADSE Articles of Agreement	15 Minutes
		2. Finance Committee Report on Board Fiscal Policy 4:20	20 Minutes
		3. Review Legal Services and ERO Opinion	10 Minutes
		4. Curriculum Council Update	15 Minutes
		5. Town Hall Meeting Planning	10 Minutes
		6. Demographic Report	10 Minutes
	VIII.	Action Items	5 Minutes
		A. Approve Elimination of Base Registration Fees for 2011-12 School Year	
	IX.	Items for Next Agenda: Review FY12 School Calendar; Staffing Recommendations; Approve Hinsdale 181 Withdrawal from LADSE Resolution; Approve Revised LADSE Articles of Agreement; Town Hall Meeting Planning; Review St. John of the Cross Bus Contract; and Review Governance and Planning (sec. 1) Board Policies.	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.

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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   | 30 Minutes |
|       | A. Mid-Term Review of Non-Tenured Teachers   |            |
|       | B. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel                                   |            |
|       | C. The placement of individual students in special education programs and other matters relating to individual students.       |            |
| XII.* | Action Items:  | 5 Minutes  |
|       | A. Approve the January 2011 Personnel Report   |            |
| XIII. | Adjournment  |            |

**\* Requires Roll Call Vote**