

Pleasantdale School District 107

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BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, February 16, 2011 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 of Education Student Recognition	10 Minutes
Secretary Lisa Houk	IV.	Board of Education Staff Recognition	10 Minutes
Members Patti Essig Karen O'Halloran Rick Rigley Beth Tegtmeier	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 A. Approve Regular Meeting Minutes of January 19, 2011 B. Approve Closed Session Meeting Minutes of January 19, 2011 (on file) C. Approve Payment of January Payroll/February Warrants D. Approve Revised LADSE Articles of Agreement E. Approve Hinsdale 181 Withdrawal from LADSE Resolution	5 Minutes
	VIII.	Reports and Discussion Items A. Superintendent's Report 1. Cooperative Transportation Agreement with St. John of the Cross 2. Preliminary Discussion of School Calendar FY12 3. Town Hall Meeting Planning 4. Preliminary Staffing Recommendations 5. Governance and Planning (sec. 1) Board Policy Review 6. Grade 1 Job Share Proposal Discussion 7. Pleasant Dale Park District Before and After School Program At Elementary School 8. Student Software Management System Status	10 Minutes 10 Minutes 10 Minutes 10 Minutes 10 Minutes 10 Minutes 5 Minutes 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 \$500,000 to Abate Debt Service for 2010 Tax Year
B. Approve Placement of "Abatement of Debt Service" on Pro Forma Calendar | 5 Minutes |
| X. | Items for Next Agenda:
Approve Governance and Planning (sec. 1) Board Policy; Adopt FY12 School Calendar; Approve Grade 1 Job Share Proposal; Approve Pleasant Dale Park District Before and After School Program Intergovernmental Agreement; Approve Continuation of Cooperative Transportation Agreement with St. John of the Cross; Approve Staffing Recommendations; Re-employment of Non-tenure Personnel and Non-Renewal of Non-Tenured Teachers; Town Hall Meeting Review; and Annual Board Report to the Community. | 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. | Adjournment | |

*** Requires Roll Call Vote**