

Pleasantdale School District 107

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BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, March 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.	Additional Items to be Placed on the Agenda	5 Minutes
Members Patti Essig Karen O'Halloran Rick Rigley Beth Tegtmeyer	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	5 Minutes
		A. Approve Regular Meeting Minutes of February 16, 2011	
		B. Approve Payment of February Payroll/March Warrants	
		C. Approval of FY 12 Calendar	
		D. Continuation of Cooperative Transportation Agreement with St. John of the Cross	
		E. Approve Grade 1 Job Share Proposal	
		F. Approval of Board Policies, Governance and Planning, Section 1	
		G. Approve Annual Board Report to the Community	
		H. Approve FY12 Preliminary Staffing Recommendations	
		I. Approve Pleasant Dale Park District Before and After School Program Intergovernmental Agreement	
	VII.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. EXPLORE Scores	15 Minutes
		2. Town Hall Meeting Review	10 Minutes
		3. Student Software Management Program	15 Minutes
		4. Review Board Policies 4:170 and 6:15	5 Minutes
	VIII.*	Action Items:	5 Minutes
		A. Approve Student Software Management System	
	IX.	Items for Next Agenda:	5 Minutes
		Revise FY 11 Calendar; Review Service Contracts; Review School Board (sec. 2) Board Policies; Schedule Organizational Board Meeting; and Board Self Evaluation.	

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:
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel | 20 Minutes |
| XII.* | Action Items:
A. Approve March 2011 Personnel Report as Presented. | 5 Minutes |
| XIII. | Adjournment | |

*** Requires Roll Call Vote**