

Pleasantdale School District 107

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BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, April 20, 2011 7:00 p.m.

Board of
Education

President

Leandra Sedlack

I. Roll Call/Visitors

Vice President

Mark Mirabile

II. Pledge of Allegiance 1 Minute

III. Board of Education Staff Recognition 5 Minutes

Secretary

Lisa Houk

IV. Board of Education Student 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 5 Minutes

A. Approve Regular Meeting Minutes of March 16, 2011

B. Approve Closed Session Meeting Minutes of March 16, 2011

C. Approve Payment of March Payroll/April Warrants

D. Approve Amended FY11 Calendar

E. Approve Board Policies 4:170 and 6:15

VIII. Reports and Discussion Items

A. Superintendent's Report

1. Skyward Student Software Management Agreement Review 10 Minutes

2. Review School Board (sec. 2) Board Policies 15 Minutes

3. Curriculum Council Status Report 20 Minutes

4. Schedule Organizational Board Meeting 5 Minutes

5. Board Self-Evaluation Scheduling 5 Minutes

B. Business Manager's Report

1. Review Service Provider Bids/Contracts 15 Minutes

IX. Action Items: 5 Minutes

A.* Approve Skyward Student Software Management Agreement

B. Approve Board of Education Organizational Meeting Date

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. | Items for Next Agenda:
<i>Organizational Meeting:</i> Election of President, Vice President and Secretary; Appointment of Recording Secretary; Establish Regular Meeting Day, Time and Location; Appointment of IASB and Committee Representatives.
<i>May Meeting:</i> Curriculum Council Status Report; Approve School Board (sec. 2) Board Policies; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Appointment of Auditor; Approve Cleaning Service Contract; and Administrative and Confidential Employee Contracts. | 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 | 30 Minutes |
| XIII. | Action Items:
A.* Approve April 2011 Personnel Report as Presented. | 5 Minutes |
| XIV. | Written Reports
A. FOIA Request | |
| XV. | Adjournment | |
- * Requires Roll Call Vote**