

# Pleasantdale School District 107

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## BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, June 15, 2011 7:30 p.m.

|  |       |  |            |
|--|-------|--|------------|
| Board of Education   | I.    | Roll Call/Visitors   |            |
| President<br>Leandra Sedlack   | II.   | Pledge of Allegiance   | 1 Minute   |
| Vice President<br>Mark Mirabile  | III.  | Additional Items to be Placed on the Agenda  | 5 Minutes  |
| Secretary<br>Lisa Houk   | IV.   | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| Members<br>Patti Essig<br>Karen O'Halloran<br>Gina Scaletta-Nelson<br>Beth Tegtmeier | V.*   | Consent Agenda   | 5 Minutes  |
|  |       | A. Approve Regular Minutes of May 18, 2011   |            |
|  |       | B. Approve Closed Session Minutes of May 18, 2011  |            |
|  |       | C. Approve Payment of May Payroll/June warrants  |            |
|  |       | D. Approve Prevailing Wage Resolution  |            |
|  |       | E. Approve Voluntary Student Insurance   |            |
|  |       | F. Approve Transfer of Interest  |            |
|  |       | G. Approve Payment of June 30 Warrants   |            |
|  |       | H. Appoint Imprest Fund Custodian  |            |
|  |       | I. Designation of Depositories for School District Funds   |            |
|  |       | J. Approve June 2011 Personnel Report  |            |
|  |       | K. Approve Report Card Revisions   |            |
|  | VI.   | Reports and Discussion Items   |            |
|  |       | A. Superintendent's Report   |            |
|  |       | 1. June Testing Report   | 30 Minutes |
|  |       | 2. Mastery of Learning Guidelines  | 10 Minutes |
|  |       | 3. Curriculum Assessments  | 15 Minutes |
|  |       | 4. Kindergarten Reading Program  | 15 Minutes |
|  |       | 5. District 2010-11 Goal Status  | 15 Minutes |
|  |       | 6. Board of Education Protocols and Impact of Violations   | 10 Minutes |
|  | VII.* | Action Items   | 5 Minutes  |
|  |       | A. Approve update of Iowa Test of Basic Skills (ITBS) 2011 Norms for the 2011-12 School Year                                   |            |
|  |       | B. Approve Curriculum Assessments  |            |

### 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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| VIII. | Items for Next Agenda:<br>Establish Petty Cash Fund; Summer Academy Update (written);<br>Hiring Status Report (written); Review/Approve Employee and<br>Student/Parent Handbooks; Remedial Program Evaluation;<br>Declassify Executive Session Minutes; District 2011-12 Goals;<br>Approve Kindergarten Reading Program; Approve Mastery of<br>Learning Guidelines; and Review Personnel (section 5) and Student<br>(section 7) Board Policies. | 5 Minutes  |
| IX.   | Open Forum: Board Policy 2:230 (individuals will be given five<br>minutes to voice concerns regarding agenda or non-agenda items)   | 10 Minutes |
| X.*   | Closed Session to Consider Information Regarding<br>A. Appointment, Employment, Compensation, Discipline,<br>Performance, or Dismissal of Personnel<br>B. Superintendent Performance Evaluation/Compensation  | 45 Minutes |
| XI.*  | Action Items:<br>A. Approve Professional Agreement Appendix A Revision  | 5 Minutes  |
| XII.  | Adjournment   |            |
- \* Requires Roll Call Vote**