

Pleasantdale School District 107

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BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Thursday, April 28, 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.	Recognition of Board Member	10 Minutes
	IV.	Additional Items to be Placed on the Agenda	5 Minutes
Secretary Lisa Houk	V.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
Members Patti Essig Karen O'Halloran Rick Rigley Beth Tegmeier	VI.	School Board Election A. Proclamation of Results B. Seat Elected Board Members C. Appointment of Secretary ProTem to Open Organization Meeting (Until Election of President)	10 Minutes
	VII.*	Organization of the Board of Education: Action Items: A. *Election of President of the Board of Education Effective April 28, 2011 B. *Election of Vice President of the Board of Education Effective April 28, 2011 C. *Election of Secretary of the Board of Education to Serve Without Pay Effective April 28, 2011 D. *Appointment of Recording Secretary to Serve With Pay Effective April 28, 2011. E. Establish a Regular Meeting Date, Time and Place, and Publish the Schedule F. Appointment of IASB Board Representative G. Appointment of Board Members to serve on Core Planning Team, Curriculum Council, Communication Committee, Finance Committee and SEL Evaluation Committee	20 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.

Agenda for organizational meeting of April 28, 2011

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| VIII. | Items for Next Agenda:
Curriculum Council Status Report; Approve School Board Policies;
Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot
Lunch Contract Renewal; Appointment of Auditor; Approve
Cleaning Service Contract; Lagrange Area Department of Special
Education (LADSE) Preschool Recommendation; and
Administrative and Confidential Employee Contracts. | 5 Minutes |
| IX. | Open Forum: Board Policy 2:230 (individuals will be given five
minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| X. | Adjournment

* Requires Roll Call Vote | |