

# Pleasantdale School District 107

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## BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, November 17, 2010 7:00 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.  | Board of Education Student Recognition   | 5 Minutes  |
| Secretary<br>Lisa Houk  | IV.   | Board of Education Appreciation Day Recognition  | 5 Minutes  |
| Members<br>Patti Essig<br>Karen O'Halloran<br>Rick Rigley<br>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 October 20, 2010   |            |
|   |       | B. Approve Closed Session Meeting Minutes of October 20, 2010  |            |
|   |       | C. Approve Payment of October Payroll/November Warrants  |            |
|   |       | D. Appointment of Designated Board Election Representatives  |            |
|   |       | E. Approve Library Grant   |            |
|   |       | F. Approve the 2011-14 Technology Plan   |            |
|   |       | G. Approve November 2010 Personnel Report  |            |
|   | VIII. | Reports and Discussion Items   |            |
|   |       | A. Superintendent's Report   |            |
|   |       | 1. Audit Report  | 15 Minutes |
|   |       | 2. Strategic Planning Status Report from Core Team   | 20 Minutes |
|   |       | 3. Academic Goals Status Report Using Standardized Test Data   | 20 Minutes |
|   |       | 4. Five-year Financial Projections   | 15 Minutes |
|   |       | 5. Town Hall Planning Meeting  | 10 Minutes |
|   |       | 6. Review Board Policy 7:285 – Food Allergy Management Program   | 5 Minutes  |
|   |       | 7. Early Retirement Option   | 5 Minutes  |
|   | IX.   | Action Items:  | 5 Minutes  |
|   |       | A.* Approve Audit Report as presented.   |            |

### Mission

Ensure that each student is a passionate learner empowered with the academic and social skills to responsibly choose and excel in life pursuits.

- X. Items for Next Agenda: 5 Minutes  
Tax Levy Hearing; Adopt Tax Levy; Mid-term Superintendent review; Approve Board Policy 7:285; Review Community Relations (sec. 8) Board Policies; Review Fees; Preliminary Discussion of Service Provider Contracts.
- 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. Written Reports  
A. FOIA
- XIII. Adjournment

**\* Requires Roll Call Vote**