

Pleasantdale School District 107

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BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING

Wednesday, July 20, 2011

7:00 p.m.

Board of Education	I.	Roll Call/Visitors	
	II.	Pledge of Allegiance	1 Minute
President Leandra Sedlack	III.	Additional Items to be Placed on the Agenda	5 Minutes
Vice President Mark Mirabile	IV.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
Secretary Lisa Houk	V.*	Consent Agenda	5 Minutes
Members Patti Essig Karen O'Halloran Gina Scaletta-Nelson Beth Tegtrmeier		A. Approve Special Meeting Minutes of June 15, 2011	
		B. Approve Regular Minutes of June 15, 2011	
		C. Approve Closed Session Minutes of June 15, 2011	
		D. Approve Payment of June Payroll/July warrants	
		E. Establish Petty Cash Fund	
		F. Approve July 2011 Personnel Report	
		G. Approve to Declassify Selected Closed Session Minutes	
		H. Approve Parent/Student Handbook and Employee Handbooks	
		I. Approve West 40 Intergovernmental Agreement for 2011-12	
		J. Approve Kindergarten Reading Program	
	VI.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. Review Personnel (sec.5), Students (sec. 7) Board Policies	15 Minutes
		2. Remedial Program Evaluation	15 Minutes
		3. District 2011-12 Goals	60 Minutes
		4. Staffing Recommendations for Special Education Instructional Aides	10 Minutes
	VII.	Action Item	5 Minutes
		A. Approve Staffing Recommendations for Special Education Instructional Aides	
	VIII.	Items for Next Agenda: Mastery of Learning Guidelines; Enrollment Report (written); Approve District 2011-12 Goals; Tentative Budget; Approve Personnel (sec. 5), Students (sec. 7) Board Policies; and Review Curriculum and Instruction (sec. 6) Board Policies.	5 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.

- 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. Closed Session to Consider Information Regarding 20 Minutes
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
- XI. Written Report
 - A. Summer Academy Enrollment
 - B. Hiring Status Report
 - C. FOIA
- XII. Adjournment

*** Requires Roll Call Vote**