

Pleasantdale School District 107

Administrative Office • 7450 S. Wolf Road • Burr Ridge, IL 60527
(708) 784-2013 • Fax: (708) 246-0161 • www.d107.org

BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, September 21, 2011 7:00 p.m.

Board of
Education

President

Leandra Sedlack

Vice President

Mark Mirabile

Secretary

Lisa Houk

Members

Patti Essig

Karen O'Halloran

Gina Scaletta-Nelson

Beth Tegtmeyer

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Introduction of New Staff Members | 5 Minutes |
| IV. | Budget Hearing | 15 minutes |
| | A. Motion to Declare Budget Hearing Open | |
| | B. Presentation /Discussion of 2011-12 School District Budget | |
| | C. Motion to Declare Budget Hearing Closed | |
| | D.* Motion to Approve the Amendments to Tentative Budget as Presented | |
| | E.* Motion to Approve the 2011-12 School District Budget as Presented | |
| V. | Additional Items to be Placed on the Agenda | 1 Minute |
| 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 August 17, 2011 | |
| | B. Approve Payment of August Payroll/September Warrants | |
| | C. Approve 2011-12 ISBE Application for Recognition | |
| | D. Approve Curriculum (section 6) Board Policies & 5:35, 5:185 | |
| | E. Approve September 2011 Personnel Report | |
| VIII. | Reports and Discussion Items: | |
| | A. Superintendent's Report | |
| | 1. Plan District Goal 5 Superintendent/Board Operations | 45 Minutes |
| | 2. Plan District Goal 4 Pleasantdale Communication | 45 Minutes |
| | 3. Audit Resolution for GASB 54 Requirements | 10 Minutes |
| | 4. Review Finance (sec. 4) Board Policies | 15 Minutes |
| | 5. Review Board Policy 7:285 <i>Food Allergy Management Program</i> | 10 Minutes |
| | 6. Residency Protocols | 10 Minutes |
| | 7. Board Member Vacancy | 10 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. Action Items 5 Minutes
 - A.* Approve Board Policy 7:285 *Food Allergy Management Program*

- X. Items for Next Agenda: 5 Minutes
 - Appoint Board of Education Member; Approve Board Goal 5 Commitments; Approve Amendments to Board Protocols (policy 1:16); Common Assessment Implementation; Approve Audit Resolution; Approve Finance (sec. 4) Board Policies; Technology Plan Status Report; Elementary/Middle School Improvement Plans; Adopt Proposed Tax Levy; Extra-Curricular Student Activities (written).

- XI. Open Forum: Board Policy 2:230 (Individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) 5 Minutes

- XII.* Closed Session to Consider Information Regarding 30 Minutes
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel

- XIII. Written Reports
 - A. Salary Report

- XIV. Adjournment

***Requires Roll Call Vote**