

# Pleasantdale School District 107

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*REVISED* BOARD OF EDUCATION AGENDA  
ADMINISTRATION BUILDING  
Wednesday, October 19, 2011  
7:00 p.m.

Board of  
Education

President Leandra Sedlack	I.	Roll Call/Visitors	
Vice President Mark Mirabile	II.	Pledge of Allegiance	1 Minute
Secretary Lisa Houk	III.	Additional Items to be Placed on the Agenda	5 Minutes
Members Karen O'Halloran Gina Scaletta-Nelson Beth Tegtmeler	IV.	Recognition of Board Member	5 Minutes
	V.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice comments regarding agenda or non-agenda items)	10 Minutes
	VI.*	Consent Agenda	5 Minutes
		A. Approve Regular Meeting Minutes of September 21, 2011	
		B. Approve Closed Session Meeting Minutes of September 21, 2011	
		C. Approve Payment of September Payroll/ October Warrants	
		D. Approve Finance (section 4) and 7:285 Board Policies	
		E. Approve Legal Counsel for Attendance at Board Meetings	
		F. Approve Audit Resolution for GASB 54 Requirements	
		G. Approve 2011-14 Superintendent Contract	
		H. Approve "Rollover Settlement" with Edgewood Valley Country Club	
	VII.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. Technology Plan Status Report	20 Minutes
		2. Elementary and Middle School 2011-12 Improvement Plans	25 Minutes
		3. Common Assessment Implementation	20 Minutes
		4. Schedule Special Board Meeting re: Communication	5 Minutes
		5. Residency Procedures	15 Minutes
		6. Electronic Board Communication and Open Meetings Act	15 Minutes
		B. Business Manager	
		1. Tax Levy	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.

- VIII. Action Items: 5 Minutes
  - A. Adopt Proposed Tax Levy/Authorization re: Public Hearing Notice.
  - B.\* Approve Amendments to Board Protocols, Policy 1:16
  - C.\* Approve Commitment by Signature to the Board Protocols/Consequences in Board Policy 1:16
  
- IX. Items for Next Agenda: 5 Minutes
  - Fall Testing Report; Five-year Financial Projections; Audit Report; Approve Technology Plan; Approve Library Grant; and Approve Audit Report.
  
- X. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice comments regarding agenda or non-agenda items) 10 Minutes
  
- XI. A. Closed Session to Discuss Appointment of a New Board Member 45 Minutes
  
- XII. Action Items: 5 Minutes
  - A. Appointment of New Board Member
  
- XIII. Written Reports
  - A. Extra-curricular Student Activities Update
  - B. FOIA
  
- XIV. Adjournment

**\* Requires Roll Call Vote**