

# 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, November 16, 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.	Board of Education Appreciation Day Recognition	5 Minutes
Secretary Lisa Houk	IV.	Additional Items to be Placed on the Agenda	5 Minutes
Members Karen O'Halloran Rick Rigley Gina Scaletta-Nelson Beth Tegtmeier	V.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
	VI.*	Consent Agenda	5 Minutes
		A. Approve Special Meeting Minutes of Oct. 6, 13, 17, 2011	
		B. Approve Closed Session Meeting Minutes of Oct. 6, 13, 17, 2011	
		C. Approve Regular Meeting Minutes of October 19, 2011	
		D. Approve Closed Session Meeting Minutes of October 19, 2011	
		E. Approve Payment of October Payroll/November Warrants	
		F. Approve Library Grant	
	VII.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. Audit Report	15 Minutes
		2. Fall Testing Report	30 Minutes
		3. Long Range Financial Projections	20 Minutes
	VIII.	Action Items:	5 Minutes
		A.* Approve Audit Report as presented.	
	IX.	Items for Next Agenda: Tax Levy Hearing; Adopt Tax Levy; Mid-term Superintendent review; Review Community Relations (sec. 8) Board Policies; Review Fees; Preliminary Discussion of Service Provider Contracts.	5 Minutes
	X.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	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.

- XI.\* Closed Session  
A. Matters relating to individual students. 30 Minutes
  - XII. Written Reports  
A. FOIA
  - XIII. Adjournment
- \* Requires Roll Call Vote**