

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, December 21, 2011

6:30 p.m.

Board of
Education

	I.	Roll Call/Visitors	
President Leandra Sedlack	II.	Discussion and action on matters relating to individual students determination of open or closed session	5 Minutes
Vice President Mark Mirabile	III.	Open Session to consider matters relating to individual students OR Closed Session to consider matters relating to individual students	25 Minutes
Secretary Lisa Houk	IV.	7:00 p.m. – Regular Meeting Agenda	
Members Karen O'Halloran	V.	Pledge of Allegiance	1 Minute
Rick Rigley	VI.	Board of Education Student Recognition	5 Minutes
Gina Scaletta-Nelson	VII.	Board of Education Staff Recognition	5 Minutes
Beth Tegtmeyer	VIII.	Tax Levy Hearing A. Motion to Declare Tax Levy Hearing Open B. Presentation/Discussion of 2011 Tax Levy 1. Solicit Public Comments C. Motion to Declare Tax Levy Hearing Closed D. Action Items: 1. * Adoption of 2011 Tax Levy 2. Tax Levy Resolution	15 Minutes
	IX.	Additional Items to be Placed on the Agenda	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
	XI.*	Consent Agenda A. Approve Special Meeting Minutes of November 9, 2011 B. Approve Regular Meeting Minutes of November 16, 2011 C. Approve Closed Session Meeting Minutes of November 16, 2011 D. Approve Payment of November Payroll/December Warrants	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.

- | | | |
|--------|---|--|
| XII. | Reports and Discussion Items
A. Superintendent's Report <ol style="list-style-type: none"> 1. Review of Fees 2. Preliminary Review of District Contracts 3. Review Community Relations (sec. 8) Board Policies 4. Communication Committee Charge and Operating Procedures 5. Mid-term Review of Superintendent/District Goals | 15 Minutes
20 Minutes
10 Minutes
15 Minutes
15 Minutes |
| XIII. | Items for Next Agenda:
Mid-Year review of Non-tenured teachers and administrators,
Approve Community Relations (sec. 8) Board Policies; Abatement
of Bonds; Curriculum Council Update; Approve Annual Contract
with Dr. John Wick for Data Analysis and Interpretation; ITBS
Results; and Declassify Selected Closed Session Minutes. | 5 Minutes |
| XIV. | Open Forum: Board Policy 2:230 (individuals will be given five
minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| XV. | Closed Session to Consider Information Regarding
A. Matters relating to individual students. | 30 Minutes |
| XVI. | Action Items:
A. Action on Appeal to Board Relating to Individual Students | 5 Minutes |
| XVII. | Written Reports
A. FOIA | |
| XVIII. | Adjournment | |

*** Requires Roll Call Vote**