

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, January 18, 2012 7:00 p.m.

Board of Education	I.	Roll Call/Visitors	
President Leandra Sedlack	II.	Pledge of Allegiance	1 Minute
	III.	Board of Education Recognition of Students	5 Minutes
Vice President Mark Mirabile	IV.	Board of Education Recognition of Staff	5 Minutes
Secretary Lisa Houk	V.	Additional Items to be Placed on the Agenda	5 Minutes
Members Karen O'Halloran Rick Rigley Gina Scaletta-Nelson Beth Tegtmeier	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 December 21, 2011	
		B. Approve Closed Session Meeting Minutes of December 21, 2011	
		C. Approve Payment of December Payroll/January Warrants	
		D. Declassify Selected Closed Session Minutes	
		E. Approve Community Relations (sec.8) Board Policies	
		F. Approve Fee Increase for Bright Beginnings and Extended-Day Kindergarten	
		G. Approve Annual Contract with Dr. John Wick for Data Analysis	
	VIII.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. ITBS Results	15 Minutes
		2. Curriculum Council Update	20 Minutes
		3. Finance Advisory Team Report (Abatement of Bonds/Food Service Recommendation)	15 Minutes
		4. Elementary School Roof Project	10 Minutes
		5. Communication Advisory Team Report	15 Minutes
	IX.	Items for Next Agenda:	5 Minutes
		Review FY13 School Calendar; Staffing Recommendations; Approve Abatement of Bonds; Review St. John of the Cross Bus Contract; Review Governance and Planning (sec. 1) Board Policies; Approve Elementary Roof Project; Bright Beginnings/Extended Day Kindergarten Evaluation (written).	

Mission

Ensure that each student is a passionate learner empowered with the academic and social skills to responsibly choose and excel in life pursuits.

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| 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.* | Closed Session
A. Mid-Term Review of Non-Tenured Teachers
B. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel | 30 Minutes |
| XII. | Adjournment | |

*** Requires Roll Call Vote**