

## Board Meeting Highlights

### **Regular Meeting September 19, 2007**

At its regular meeting on September 19, 2007, the Board of Education of Pleasantdale School District 107...

- Budget Hearing  
Conducted a Budget Hearing to approve amendments to the tentative budget and to approve the 2007-08 school district budget.
- Introduction of New Staff  
Welcomed new middle school staff members Kristin Lilly, Jane Falvey, Kathy Rozum and Melissa Sedjo.
- Consent Agenda  
Unanimously approved the consent agenda consisting of: regular meeting minutes of August 15, 2007 as amended; payment of August payroll/September warrants; 2007-08 ISBE Application for Recognition; and September 2007 personnel report.

### Reports and Discussions:

- SEL Status Report and Evaluation Data Proposal  
Heard from elementary and middle school social workers, John Munch and Carrie Castaldo, regarding the SEL activities currently taking place at both schools along with future ideas to strengthen the program. They also shared the current method of tracking behaviors at the middle school through STI and how the elementary school will begin the same process.
- Academic Goals Update  
Heard from Superintendent Mark Fredisdorf regarding the goals that have been set by grade levels for ITBS testing. Dr. John Wick also shared information regarding the data that has been collected and how it was analyzed.
- Bright Beginnings, Extended Day Kindergarten, and Summer Academy Fees  
Heard from Business Manager Catherine Chang regarding the direct and indirect costs and revenue for the current programs. The Board requested additional information and will make a decision regarding raising the fees at the October meeting.
- Scheduling 2007-08 Town Hall Meeting  
Heard from Board members Patti Essig and Beth Tegtmeier regarding a proposed date for the Board of Education Town Hall meeting with the community. It was agreed that the meeting would be scheduled for January 31, 2008 from 6:30 to 8:30 p.m.
- Action Item  
Board of Education approved the proposal for SEL data collection as amended.
- Next Agenda  
Construction Update; Town Hall Meeting Planning; Technology Plan Status Report; Elementary/Middle School Improvement Plans; Review of School Board Policies; Adopt Proposed Tax Levy; Approve Bright Beginnings, Extended Day Kindergarten, and Summer Academy Fees; and Adopt Proposed Tax Levy.

- Closed Session  
Met in closed session (9:56 p.m. – 10:13 p.m.) to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of personnel.
- Adjournment  
Adjourned the regular meeting at 10:14 p.m.

**The next regular meeting of the Board of Education will be  
Wednesday, October 17, 2007  
7:00 p.m. in the  
District 107 Administration Building**