

**Board Meeting Highlights**  
**Regular Meeting**  
**December 19, 2007**

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

- **Tax Levy Hearing**  
Held a hearing on the 2007 tax levy (7:01-7:08 p.m.) and acted unanimously to adopt the 2007 tax levy and the tax levy resolution as presented.
- **Open Forum**  
Heard from district parent regarding the gap between Language Arts and Math performance for 7<sup>th</sup> grade on ITBS test. It was asked that the Board take a look into this issue in the future.
- **Consent Agenda**  
Unanimously approved the consent agenda consisting of: regular meeting minutes of November 14, 2007; payment of November payroll/December warrants; and Title I District Plan 2006.

**Reports and Discussions:**

- **Town Hall Meeting Planning**  
Heard from Superintendent Mark Fredisdorf regarding the agenda and protocols for the town hall meeting. Dr. Wick will be in attendance at the Town Hall Meeting to explain the predictions of future test scores. A summary of all questions from the Town Hall Meeting will go out to families in the February 8<sup>th</sup> Friday Packet.
- **Mid-term Superintendent Review**  
Heard from Superintendent Mark Fredisdorf on the status of the six Board/Superintendent goals. All goals are on target at this point.
- **Set Date for Special Board Meeting**  
Heard from Board members regarding the scheduling of a Special Board meeting. The date of the meeting will be February 13, 2008 at 7:00 p.m. in the Administration Building. The purpose of the meeting is to address issues Board members have raised from previous meetings.
- **Joint Conference Board Member Feedback**  
Heard from Board members Lisa Houk, Patti Essig and Leandra Sedlack regarding the Joint Conference. All expressed that the conference was very informative and reaffirmed that the district is in a good place with current practice and performance.
- **Five Year Financial Projections**  
Heard from Business Manager Catherine Chang, who worked with Larry Heideman of StratPlan to update the five year financial projections. The projections indicate that the district finances are expected to be healthy for the foreseeable future.

- Next Agenda  
Standardized Test Database Prototype; Review Board Policies; Review Annual Report to Community; Mid-year Review of Non-tenured teachers; Cooperative Transportation Agreement with St. John of the Cross; Declassify Selected Closed Session Minutes; and Town Hall Meeting Planning.
- Adjournment  
Adjourned the regular meeting at 8:34 p.m.

**The next regular meeting of the Board of Education will be  
Wednesday, January 16, 2008  
7:00 p.m. in the  
District 107 Administration Building**