

Pleasantdale School District 107

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Dr. Mark Fredisdorf, Superintendent

BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, May 21, 2008 7:00 p.m.

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| I. | Roll Call/Visitors | |
| II. | Pledge of Allegiance | 1 Minute |
| III. | Additional Items to be Placed on the Agenda | 5 Minutes |
| IV. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| V.* | Consent Agenda | 5 Minutes |
| | A. Approve Regular Meeting Minutes of April 16, 2008 | |
| | B. Approve Closed Session Meeting Minutes of April 16, 2008 (on file) | |
| | C. Approve Payment of April Payroll/May Warrants | |
| | D. Approve Milk Bid and Fees | |
| | E. Approve Paper Bid | |
| | F. Approve Hot Lunch Contract Renewal | |
| | G. Approve Cleaning Service Contract | |
| | H. Appointment of Auditor | |
| VI. | Reports and Discussion Items | |
| | A. Superintendent's Report | |
| | 1. Community Members' Request Regarding Extended Day Kindergarten Tuition | 15 Minutes |
| | 2. June Board Retreat Planning | 15 Minutes |
| | 3. Curriculum Council Status Report | 15 Minutes |
| | 4. Board Policy Review | 30 Minutes |
| | 5. Social Emotional Learning Program | 15 Minutes |
| | 6. Teacher Evaluation Procedures | 15 Minutes |
| | B. Business Manager's Report | 15 Minutes |
| | 1. Review of Student Transportation Bid | |
| VII. | Action Items: | 5 Minutes |
| | A. *Approve Student Transportation Recommendation | |

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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| VIII. | Items for Next Agenda:
Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance;
Transfer of Interest; Payment of June 30 Warrants; Gifted Program
Evaluation; Superintendent Performance Evaluation; SEL Program; Spring
Testing Report; Approve Teacher Evaluation Plan; Approve Board Policies;
and Board Retreat Follow-up. | 5 Minutes |
| IX. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to
voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| X. | Closed Session:
A. Appointment, Employment, Compensation, Discipline, Performance, or
Dismissal of Personnel | 30 Minutes |
| XI. | Action Items:
A. *Approve May 2008 Personnel Report as Presented | 5 Minutes |
| XII. | Written Report
A. Strategic Planning Implementation Status Report | |
| XIII. | Adjournment | |
- * Requires Roll Call Vote**
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