

Board Meeting Highlights

Regular Meeting

January 16, 2008

At its regular meeting on January 16, 2008, the Board of Education of Pleasantdale School District 107...

- **Consent Agenda**

Unanimously approved the consent agenda consisting of: regular meeting minutes of December 19, 2007; and payment of December payroll/January warrants.

Reports and Discussions:

- **Standardized Test Data Prototype**

Heard from John McAtee regarding the Pleasantdale Database Utility Prototype that will consolidate standardized test data. Teachers will be able to enter a student's name and have access to past test data on the specific student. This will give the teachers the tools to improve student learning. Mr. McAtee will continue to work on populating the database with completion by the beginning of the 2008-09 school year.

- **St. John of the Cross Transportation Agreement**

Heard from Superintendent Mark Fredisdorf regarding the Cooperative Transportation Agreement between Pleasantdale School District and St. John of the Cross. The Board raised questions regarding the legal requirements of the district to transport students to St. John of the Cross, insurance, reimbursement of bus fees and District cost of the bus. This item has been placed on the agenda for further Board discussion and possible action.

- **Board Policies**

Heard from Superintendent Mark Fredisdorf regarding the process of updating Section 7 of the Board Policy on students. Review of Section 7 will continue at next months meeting.

- **Town Hall Meeting Planning**

Heard from Superintendent Mark Fredisdorf regarding the correspondence to parents and PowerPoint presentation for the Town Hall Meeting. Correspondence will go out in the January 25 Friday packet informing families of the content to the Town Hall Meeting.

- **Next Agenda**

Review Board Policies; Cooperative Transportation Agreement with St. John of the Cross; FY 09 School Calendar; Staffing Recommendations; Bright Beginnings/Extended Day Kindergarten Written Evaluation; and Town Hall Meeting Feedback.

- **Closed Session**

Met in closed session (9:01 p.m. – 10:11 p.m.) to perform the mid-term review of non-tenured teachers.

- **Adjournment**

Adjourned the regular meeting at 10:12 p.m.

**The next regular meeting of the Board of Education will be
Wednesday, February 20, 2008
7:00 p.m. in the
District 107 Administration Building**