

**Board Meeting Highlights**

**Regular Meeting**

**July 18, 2007**

At its regular meeting on July 18, 2007, the Board of Education of Pleasantdale School District 107...

- **Open Forum**

Heard comments from Alderman Von Drasek of Countryside regarding the request for the district to petition the Regional Office of Education for a boundary change with District 105. Alderman Michalczyk also commented that this was not an issue of tax dollars, but for all the children of Ward 2 to attend Pleasantdale.

- **Consent Agenda**

Unanimously approved the consent agenda consisting of: Board retreat minutes of June 19 and 20, 2007; regular meeting minutes of June 20, 2007; closed session minutes of June 20, 2007; payment of June payroll/April warrants; establish petty cash fund; declassify closed session minutes; July 2007 personnel report; Resolution for Membership in the Collective Liability Cooperative.

**Reports and Discussions:**

- **Construction Update**

Heard from Kyle Merrill, of Gilbane, that the middle school construction project is on time and on budget. August 14<sup>th</sup> inspection date is scheduled with the Regional Office of Education to secure the occupancy permit. Movers are scheduled to begin moving furniture into classrooms and offices on August 20<sup>th</sup>. The gym floor, ceiling tiles, flooring and asphalt will be finished in the next two weeks. The project is expected to be completed on schedule.

- **Boundary Changes Requested by City of Countryside**

No formal vote was taken, but it was the decision of the Board not to file a Petition with the Regional Office of Education for a boundary change based on the information provided at this time. Received a written opinion from Mr. Orsic in his absence on his support for the boundary change proposed by the City of Countryside.

- **Superintendent/Board of Education Goals for 2007-08**

Five goal areas were identified including communication, efficiency of meetings, academic/social emotional goals, policy writing, and fee structure for tuition programs. Superintendent Fredisdorf will prepare revised goals based on BOE input for potential approval in August.

- **Action Item**

Board of Education approves the landscaping bid of \$97,360.00 from Evergreen Tree Service & Landscaping for the middle school landscaping project.

- **Next Agenda**

Review/Approve Employee and Student/Parent Handbooks; Tentative Budget; Discussion and Approval of Superintendent/BOE Goals; Public Mandate Waiver/Modification Hearing; Enrollment Report (written).

- **Adjournment**

Adjourned the regular meeting at 8:47 p.m.

**The next regular meeting of the Board of Education will be  
Wednesday, August 15, 2007  
7:00 p.m. in the District 107 Administration Building**