

## **Special Meeting**

Tuesday, April 23, 2019 6:00 PM

Administration Building, 7450 S Wolf Road, Burr Ridge, IL 60527

**I. Roll Call / Visitors**

**II. Pledge of Allegiance (1 Minute)**

**III. Recognition of Board Members (10 Minutes)**

**IV. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)**

**V. School Board Election (10 Minutes)**

**V.A. Proclamation of Results**

**V.B. Seat Elected Board Members and Oath of Office**

**V.C. Appointment of President ProTem (Until Election of President)**

**VI. Organization of the Board of Education: (20 Minutes)**

**Action Items:\***

**VI.A. Election of President of the Board of Education Effective April 23, 2019**

**VI.B. Election of Vice President of the Board of Education Effective April 23, 2019**

**VI.C. Election of Secretary of the Board of Education to Serve Without Pay Effective April 23, 2019**

**VI.D. Appointment of Recording Secretary to Serve with Pay Effective April 23, 2019**

**VI.E. Establish a Regular Meeting Date, Time and Place and Publish the Schedule**

**VI.F. Appointment of IASB Board Representative**

**VII. Adjournment**

**I, (name), do solemnly swear** that I will faithfully discharge the duties of the office of member of the Board of Education of Pleasantdale School District 107, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

**I further swear** that:

**I shall respect** taxpayer interests by serving as a faithful protector of the School District's assets;

**I shall encourage** and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

**I shall recognize** that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; and

**I shall abide** by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

**As part of the Board of Education,** I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;

**I shall foster** with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Pleasantdale School District 107;

**I shall assist** in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

**I shall strive** to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

**I shall serve** as education's key advocate on behalf of students and our community's schools to advance the vision for Pleasantdale School District 107; and

**I shall strive** to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

# Pleasantdale School District 107

## Board Meeting Schedule

Location: 7450 S. Wolf Road, Burr Ridge, IL 60527

The third Wednesday of every month unless noted otherwise at 7:00 p.m.

No July meetings are scheduled at this time.

<b>2019</b>	<b>2020</b>	<b>2021</b>
<b>May 15</b>	<b>January 15</b>	<b>January 20</b>
<b>June 19</b>	<b>February 19</b>	<b>February 17</b>
<b>August 14</b> <b>(one week earlier)</b>	<b>March 18</b>	<b>March 17</b>
<b>September 18</b>	<b>April 15</b>	<b>April 21</b>
<b>October 16</b>	<b>May 20</b>	<b>May 19</b>
<b>November 20</b>	<b>June 17</b>	
<b>December 18</b>	<b>August 12</b> <b>(one week earlier)</b>	
	<b>September 16</b>	
	<b>October 21</b>	
	<b>November 18</b>	
	<b>December 16</b>	