

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., Oct. 10, 2007 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 7:00 P.M. Bonding With The Board
7:30 P.M. (Regular Meeting)
9:25 P.M. (Closed Session)

A G E N D A

- I. 7:30 P.M. - Call to order and Roll Call – Mrs. DiCiolla
- II. 7:32 P.M. – Pledge of Allegiance – Mrs. DiCiolla
- III. 7:33 P.M. – Welcome to Visitors – Mrs. DiCiolla
- IV. 7:35 P.M. – Oath of Office – Mrs. DiCiolla
- V. 7:40 P.M. – Communications – Mr. Maier
- VI. 7:43 P.M. – Additional Agenda Items
- VII. 7:45 P.M. – Superintendent’s Report
 1. Peacock Rooftop Unit
 2. ISAT Comparison
 3. Technology Steering Committee
 4. Senior Luncheon
- VIII. Board Requested Reports
 - 7:55 P.M. – A. N.D.S.E.C. – Ms. Pawinski
 - 8:05 P.M. - B. Middle School – Dr. Nickish
 1. Student Issues
 2. Peacock Students Participate in Patriotic Ceremonies
 3. Peacock Parent Advisory Committee

- 8:15 P.M. – C. Curriculum – Dr. Tornatore
1. Student Test Data
 2. Talented and Gifted Program
 3. Drug Education
 4. NWACC Curriculum Committee
 5. District Advisory Committee
 6. Implementation of the Zaner-Bloser Spelling Program (grade levels 3-8)
 7. Implementation of the Holt Social Studies Program (grade levels 6-8)
 8. Schedule for the October 19th Institute Day
 9. Assessment Adoption Committee
 10. Report Card Grading Scale
- 8:25 P.M. – D. Technology Update – Mr. Kapachinski
- 8:35 P.M. – E. Superintendent Search – Mrs. Dyra
- 8:45 P.M. – F. Testing Report – Dr. Tornatore
- 9:00 P.M. – G. Freedom of Information – Dr. Cull
- 9:01 P.M. – H. Opportunity for Community Input Regarding Board Requested Reports

IX. Action Items

- 9:05 P.M. A. Consent Items – ROLL CALL VOTE
Minutes, Expenditures, and Personnel
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:10 P.M. B. Character Counts! Resolution for National Character Counts! Week of October 15th, 2007 – VOICE VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:15 P.M. C. Establishment of a Finance Committee – ROLL CALL VOTE

1. Questions/comments from the Board of Education.
2. Opportunity for community input.

X. 9:20 P.M. Board Requested Reports

XI. 9:25 P.M. Closed Session

XII. Adjournment

Fred Maier, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education