

Itasca School District #10
Itasca, IL 60143

SPECIAL BOARD OF EDUCATION MEETING MINUTES

April 9, 2008

The purpose of the special Board of Education meeting was for the discussion of authorization to hire.

- I. President DiCiolla called the meeting to order at 6:30 p.m. with the following ROLL CALL:

PRESENT

Mrs. Dyra
Mrs. Hogan
Ms. Pawinski
Mr. Sprandel
Mrs. Miller
Mrs. DiCiolla

ABSENT

Mr. Maier

Also in Attendance:

Dr. Kenneth Cull, Superintendent of Schools
Dr. Marcia Tornatore, Assistant Superintendent for Curriculum & Instruction
Dr. Reinhard Nickisch, Principal, F.E. Peacock Middle School
Members of the staff and community
Ms. Deb Mitsui, Recording Secretary

Mrs. DiCiolla led everyone present in the Pledge of Allegiance.

- II. Discussion on Authorization to Hire – President DiCiolla stated that the meeting had been called to discuss the reduction in work force. The discussion was turned over to Dr. Tornatore for her input and thoughts. Dr. Tornatore distributed two draft documents with position recommendations. Both drafts were reviewed and discussed.
- III. President DiCiolla asked if there were any questions or concerns from the audience. Mr. Bryen Travis, President of the Education Association of Itasca, stated that the association would like to see that Board keep the primary responsibility of finance with the Superintendent. It would be their preference to speak with one person verses two for future negotiations.

A motion was made by President DiCiolla and seconded by Member Miller to move to Closed Session for the purpose of discussing specific personnel with no action to be taken.

ROLL CALL:

AYES: Mr. Sprandel, Mrs. Miller, Mrs. Dyra, Ms. Pawinski, Mrs. Hogan,
Mrs. DiCiolla

NAYS: None.

The Board went into Closed Session at 6:42 p.m. and returned to Open Session at 6:50 p.m.

- IV. There being no further business, President DiCiolla adjourned the special meeting at 6:55 p.m.

Fred Maier, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education