ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., February 13, 2008 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
TIME: 7:30 P.M. (Regular Meeting) ITASCA, IL 60143

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. 7:34 P.M. – Communications – Mr. Maier

V. 7:36 P.M. – Agenda Addendum Items

VI. 7:38 P.M. – Superintendent's Report

1. Financial Recognition
2. 2008-2009 School Calendar
3. American Association of School Administrators
4. Budget Process
5. Negotiations
6. Snow Day

VII. Board Requested Reports

7:48 P.M. - A. N.D.S.E.C. – Mrs. Pawinski

7:58 P.M. – B. Middle School – Dr. Nickisch

1. Student Issues
2. Peacock Science Fair Four-Year Participation Profile
3. Graduation Update

8:08 P.M. - C. Curriculum – Dr. Tornatore

1. Title I Plan
2. K-5 Grade Social Studies Committee
3. District Advisory Committee (DAC)

8:16 P.M. – D. Technology Up-date – Mr. Kapachinski

8:26 P.M. – E. Discussion on 2008 Summer Projects – Dr. Cull

8:36 P.M. – F. Discussion on Building Inspections- Dr. Cull

8:46 P.M. – G. Freedom of Information – Dr. Cull

8:48 P.M. - H. Opportunity for Community Input Regarding Board Requested Reports

VIII. Action Items

8:50 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.

8:55 P.M. B. Hiring of New Superintendent –- ROLL CALL VOTE

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

9:00 P.M. C. Wight Integrated Services –- ROLL CALL VOTE

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

9:05 P.M. D. Social Studies Adoption –- ROLL CALL VOTE

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

9:10 P.M. E. Amendment to Park District Agreement –
ROLL CALL VOTE

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

9:15 P.M. F. Approval of the Title One Plan –
ROLL CALL VOTE

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

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

X. 9:22 P.M. Adjournment

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Fred Maier, Secretary Board of Education	Nancy DiCiolla, President Board of Education