

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., January 9, 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. 7:31 P.M. – Pledge of Allegiance – Mrs. DiCiolla

- III. 7:32 P.M. – Welcome to Visitors – Mrs. DiCiolla

- IV. 7:33 P.M. – Communications – Mr. Maier

- V. 7:35 P.M. – Agenda Addendum Items

- VI. 7:36 P.M. - Superintendent’s Report
 - 1. School Law Conference
 - 2. 2008-2009 Calendar
 - 3. Budget Preparation
 - 4. Kindergarten Registration/Information
 - 5. K-Prep Registration
 - 6. PTO Meetings
 - 7. National School Board Association

- VIII. Board Requested Reports
 - 7:46 P.M. - A. N.D.S.E.C. – Ms. Pawinski

 - 8:00 P.M. – B. Middle School – Dr. Nickisch
 - 1. Student Issues
 - 2. First Semester Five-Year Discipline Profile
 - 3. Peacock’s Basketball Teams Achieve Successes

- 8:10 P.M. - C. Curriculum – Dr. Tornatore
1. District Advisory Committee (DAC)
 2. Preparation for Winter 2008 Workshop Days
 3. K-5 Grade Social Studies Adoption Committee
 4. Preparation for State Assessment
- 8:20 P.M. – D. Technology – Mr. Kapachinski
- 8:30 P.M. – E. Update on Superintendent Goals – Dr. Cull
- 8:40 P.M. - F. St. Matthew’s Parking Lot Discussion – Mrs. DiCiolla
- 8:50 P.M. - G. Superintendent Search – Mrs. Dyra
- 9:00 P.M. - H. Freedom of Information – Dr. Cull
- 9:01 P.M. - I. Opportunity for Community Input Regarding Board Requested Reports

IX. Action Items

- 9:02 P.M. A. Consent Items – ROLL CALL VOTE
Minutes and Expenditures
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:07 P.M. B. Purchase of gas and electric contracts - ROLL CALL
VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:12 P.M. C. Centurion Service Corporation ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

- 9:17 P.M. D. Board of Education Second Reading of Policies –
ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:22 P.M. E. Resolution Naming Depositories - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- X. 9:27 P.M. Board Requested Reports
- XI. 9:30 P.M. Adjournment

Fred Maier, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education