

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., June 11, 2008 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
TIME: 6:30 P.M. (Closed Session) ITASCA, IL 60143
7:30 P.M. (Regular Meeting)

A G E N D A

- I. 6:30 P.M. - Call to order and Roll Call – Board President DiCiolla
- II. 6:32 P.M. – Closed Session
- III. 7:30 P.M. – Pledge of Allegiance – Mrs. DiCiolla
- IV. 7:32 P.M. – Welcome to Visitors – Mrs. DiCiolla
- V. 7:33 P.M. – Communications – Mr. Maier
- VI. 7:35 P.M. – Agenda Addendum Items
- VII. 7:37 P.M. – Superintendent’s Report
 1. Approval of Tentative Budget
 1. Summer Hours and Holiday
 2. Salary Committee
 3. Intergovernmental Committee
 4. Final Board of Education Meeting
- VIII. Board Requested Reports
 - 7:47 P.M. - A. N.D.S.E.C. – Ms. Pawinski
 - 7:57 P.M. – B. Middle School – Dr. Nickisch
 1. Student Issues
 1. Graduation Update
 2. Five Year Discipline Profile
 - 8:07 P.M. - C. Curriculum – Dr. Tornatore
 1. Assessment for Early Entrance to Kindergarten
 2. Talented and Gifted Program (TAG) Update:
Gifted Program Meetings with Staff, Parents and Students
 3. Novel Committee-Grade Levels 6-8

- 8:17 P.M. – D. Technology Update – Mr. Kapachinski
- 8:27 P.M. – E. Freedom of Information – One request received –
Dr. Cull
- 8:37 P.M. – E. Opportunity for Community Input Regarding Board
Requested Reports

IX. Action Items

- 8:40 P.M. A. Adjustment of FY08 Budget – ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 8:45 P.M. B. Consent Items – ROLL CALL VOTE
Minutes, Expenditures and Personnel
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 8:50 P.M. C. Approval of Hourly Rates for Union-Exempt Educational
Support Personnel - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 8:55 P.M. D. Approval of Annual Base Salaries for 2008-2009 for
Administrators - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:00 P.M. E. Approval of Joint Prevailing Wage Resolution – ROLL
CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:05 P.M. F. Approval of Hazardous Bus Areas – ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

- 9:10 P.M. G. Approval of FY2009 Tentative Budget – ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:15 P.M. H. Authorization to Hire Staff – ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:20 P.M. I. Approval of a Four-Year, Professional Negotiated Agreement With the Educational Association of Itasca - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:25 P.M. J. Authorization to Award a Contract to the Lowest, Responsible Bidder For Network Rewiring at Franzen - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:30 P.M. K. Approval of an Amendment to the DuPage/West Cook Low Incidence Service Agreement - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:35 P.M. L. Hiring of Franczek Sullivan P.C. for Professional Legal Services Related to Collective Bargaining - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- X. 9:40 P.M. Board Requested Reports
- XI. Adjournment

Fred Maier, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education