

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., May 14, 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)
10:00 P.M. (Closed Session – if necessary)

A G E N D A

- I. 6:30 P.M. - Call to order and Roll Call – Mrs. 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. Spring Events
 - 2. Graduation
 - 3. Budget Planning
 - 4. Investment Report
 - 5. Goal Report

- 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
 - 2. Graduation Update
 - 3. Parent & Student Surveys for 2008
 - 4. Student High School Placement Data
 - 5. Discipline/Medication & Wellness Committee Report

- 8:07 P.M. - C. Curriculum – Dr. Tornatore
1. Handwriting Curriculum
 2. Itasca’s Safe Routes to School Program
 3. Pilot of Electronic Assessment Programs
 4. Revision of the Industrial Arts Curriculum
- 8:17 P.M. – D. Technology Update – Mr. Kapachinski
- 8:27 P.M. – E. Budget Information – Dr. Cull
(under separate cover)
- 8:37 P.M. – E. Finance Committee Report – Mrs. Miller
- 8:47 P.M. – F. Franzen Enrollment Discussion – Dr. Cull
- 8:57 P.M. – G. Freedom of Information – Dr. Cull
- 9:00 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. Appointment of Treasurer - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:15 P.M. C. Inter-Fund Loan-Working Cash I to IMRF -
ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:20 P.M. D. Placement of Student Teachers - VOICE VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

- 9:25 P.M. E. Permanent Transfer of \$540,000 from Working Cash II to O&M Fund. – ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:30 P.M. F. Board of Education Policy Second Reading - VOICE VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:35 P.M. G. Zaner-Bloser District 10 Handwriting Program ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:40 P.M. H. Hiring of Business Manager - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:45 P.M. I. Restructuring of 8th Grade Industrial Technology Curriculum to Expand to Forensics Unit - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:50 P.M. J. 2008-2009 Paid Holidays for 12 Month Staff - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- X. 9:55 P.M. Board Requested Reports
- XI. 10:00 P.M. – Closed Session (if necessary)
- XII. Adjournment

Fred Maier, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education