

2. Buildings and Grounds
 - a. Mobile Classroom Update
 - b. District Inspection by the Regional Office of Education
3. Technology
 - a. Dell Certifications
 - b. E-mail Servers
 - c. Printers for Benson Primary School
 - d. District Office Server
 - e. Help Desk Issues

8:10 P.M.-D. School Reports – Building Principals

1. Primary/Intermediate Schools Report
2. Middle School Report

8:15 P.M.-E. Curriculum Report – Dr. Tornatore

1. Preparation for Illinois Assessment Tests
2. Response to Intervention (RtI)
3. Mathematics Adoption for Grades 6th-8th
4. Kindergarten & Preschool: Registration, Round-Up and Screenings

8:20 P.M. F. Transportation Contract – Dr. Tornatore & Mr. Mark Maine

8:25 P.M.-G. FY 2010 Planning and Budget Calendar – Dr. Tornatore & Mr. Aggen

8:35 P.M.-H. Residency and Enrollment Procedures – Dr. Tornatore

8:40 P.M. I. Student Fees for Kindergarten Preparation Class

1. Current fee for tuition is \$950.00
2. Suggested fees are as follows:
 - a. \$1,100.00 for in-district students
 - b. \$1,200.00 for out-of-district students

8:45 P.M.-J. Freedom of Information – Dr. Tornatore – None were received.

8:50 P.M.-K. Opportunity for Community Input Regarding Board Requested Reports

X. Action Items

8:55 P.M. A. Consent Items – ROLL CALL VOTE

1. Minutes
2. Expenditures
3. Board of Education Policies Second Reading
4. Board of Education Meeting Dates for 2009

1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:00 P.M. B. FY2010 Planning & Budget Calendar - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:05 P.M. C. Board of Education – First Reading - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:10 P.M. D. 2008 Levy - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:15 P.M. E. Approval of a Three-Year, Support Staff Negotiated Agreement with the Itasca Support Staff Union, Northwest Suburban Teachers Union, IFT-AFT - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:20 P.M. F. Transportation - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:25 P.M. G. Kindergarten Preparation Tuition - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- XI. 9:30 P.M. Board Requested Reports
- XII. 9:32 P.M. Adjournment

Kathryn Miller, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education