



- 7:55 P.M.-C. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
    - a. FY 2008 Annual Financial Statements Report
    - b. PMA Presentation
    - c. Fanning and Howey Enrollment Projections
    - d. 2008 Estimated Certificate of Tax Levy
  2. Buildings and Grounds
    - a. Update on portables
    - b. ROE Building Inspections
  3. Technology
    - a. Telephone Update
    - b. Franzen Wireless Laptop Update
    - c. Display of Wiring Closet
    - d. Discussion on Helpdesk Tickets
- 8:15 P.M.-D. School Reports – Building Principals
1. Primary/Intermediate Schools Report
  2. Middle School Report
- 8:20 P.M.-E. Curriculum Report – Dr. Tornatore
1. Staff Development on Response to Intervention
  2. TAG Update
  3. Technology Steering Committee
  4. Update on the piloting of electronic assessment programs
- 8:25 P.M.-F. Auditor’s Report (FY 2008 Audited Financial Statements Report & FY 2008 Annual Financial Report)– Mr. Mike Celer
- 8:45 P.M.-G. Residency and Enrollment Policy & Procedures – Discussion- Dr. Tornatore
- a. Discussion Topic – Policy 7:50
  - b. Discussion Topic – Policy 7:60
  - c. Discussion Topic – Enrollment Packet Cover Letter
  - d. Discussion Topic – Annual Proof of Residency Form
- 8:55 P.M.-H. Discussion on Board of Education Policies – First Reading – Policy Committee

- 9:05 P.M.–I. Building Goals from 2007-2008 – Update Including Evaluation of the Goals – Dr. Tornatore
- a. 2007-2008 School Goals - End of the Year Evaluation
  - b. 2008-2009 School Improvement Plans
- 9:15 P.M.–J. Discussion on Retaining Period of School Board Agendas and Minutes on District #10’s web site – President DiCiolla
- 9:20 P.M.–K. Freedom of Information - None were received.
- 9:25 P.M.–L. Opportunity for Community Input Regarding Board Requested Reports
- X. Action Items
- 9:30 P.M. A. Consent Items – ROLL CALL VOTE
1. Minutes
  2. Expenditures
  3. Personnel
  4. Board of Education Policies First Reading
  5. Estimated 2008 Certificate of Tax Levy
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:35 P.M. B. FY 2008 Audited Financial Statements – ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- XI. 9:40 P.M. Board Requested Reports
- XII. 9:45 P.M. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Nancy DiCiolla, President  
Board of Education