

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., Oct. 8, 2008

LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 6:30 P.M. (Closed Session)
7:30 P.M. (Regular Meeting)

A G E N D A

I. 6:30 P.M. - Call to order and Roll Call – Mrs. DiCiolla

II. 6:31 P.M. – Closed Session

RECOMMENDED MOTION: That the Board of Education enter into a Closed Session for the purpose of discussing support staff negotiations, personnel, negotiations-general.

RECOMMENDED MOTION: That the Board of Education return to open session.

III. 7:30 P.M. – Pledge of Allegiance – Mrs. DiCiolla

IV. 7:31 P.M. – Welcome to Visitors – Mrs. DiCiolla

V. 7:32 P.M. – Voice Vote to Confirm Appointment of Daniel Kolar to the Itasca School District #10 Board of Education.

VI. 7:35 P.M. – Oath of Office – Mrs. DiCiolla

VII. 7:40 P.M. – Board Election of School Board Secretary – Mrs. DiCiolla

VIII. 7:50 P.M. - Communications -

IX. 7:52 P.M. – Additional Agenda Items

X. 7:53 P.M. - Superintendent's Report –

1. ISAT Comparison
2. Senior Luncheon
3. Technology Steering Committee
4. RtI Update
5. Communicating the Arrival of Portables to Franzen School
6. District #10 Compliance Visit
7. Preschool Student Count
8. Audit Report and Presentation

XI. Board Requested Reports

- 8:03 P.M. – A. N.D.S.E.C. – Ms. Pawinski
- 8:05 P.M. – B. Finance Committee – Mrs. Miller
- 8:15 P.M. – C. Senator Pankau – Presentation on Legislation
- 8:25 P.M. – D. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
 - a. PMA – Comprehensive Annual Financial Report
 - b. Fanning and Howey – District Enrollment Study & Projection
 2. Buildings and Grounds
 - a. Mobile Classroom Update
 - b. Regional Office of Education Inspection
 3. Technology
 - a. AT&T Telephone Update
 - b. Custodial Communications
 - c. Help Desk Tickets Update
- 8:35 P.M.- E. Primary/Intermediate School Report – Dr. Turner
1. Mentoring Program
 2. Special Friend’s Day
 4. K-5 Principal’s Advisory Committee
 5. Outdoor Education
- 8:45 P.M.- F. Middle School – Dr. Nickisch
1. Student Issues
 2. Data Presentation
 3. Student Clubs
- 8:55 P.M. – G. Curriculum – Dr. Tornatore
1. Student Test Data
 2. Talented and Gifted Program
 3. Drug Education
 4. NWACC Curriculum Committee
 5. District Advisory Committee (DAC)
 6. Schedule for the October 19th Institute Day
 7. Assessment Adoption Committee
- 9:10 P.M.- H. Testing Report – Dr. Tornatore
- 9:20 P.M.- I. Facilities Assessment Report – Wight Company
- 9:30 P.M. – J. Committee Member Discussion – Mrs. DiCiolla
- 9:40 P.M. – K. Residency Discussion – Mrs. Hogan

- 9:50 P.M. – L. District Newsletter Discussion – Mrs. Hogan
- 10:00 P.M.–M. District Contracts Discussion – Mrs. Hogan
- 10:10 P.M.–N. St. Matthew’s Parking Lot Update – Dr. Tornatore
- 10:20 P.M.–O. Scheduling School Board Evaluation – Ms. Pawinski
- 10:30 P.M.–P. Freedom of Information - Dr. Tornatore – 3 were received.
- 10:32 P.M.–Q. Opportunity for Community Input Regarding Board Requested Reports

XII. Action Items

- 10:35 P.M. A. Consent Items – Minutes, Expenditures, and Personnel ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- 10:40 P.M. B. Character Counts! Resolution for National Character Counts! Week of October 19th, 2008 - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- 10:45 P.M. C. Board of Education Policies - Second Reading - ROLL CALL VOTE -
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- 10:50 P.M. D. Resolution Naming Designated Board Election Representatives - ROLL CALL VOTE -
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

XIII. 10:55 P.M. Board Requested Reports

XIV. 10:58 P.M. Adjournment

, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education