

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., April 8, 2009

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

TIME: 7:15 P.M. (Closed Session – Negotiations, Contracts and Personnel)
7:30 P.M. (Regular Meeting)

A G E N D A

- I. 7:15 P.M. – Call to order and Roll Call – President DiCiolla
- II. 7:16 P.M. – Closed Session
- III. 7:30 P.M. – Return to Open Session
- IV. 7:31 P.M. - Call to order and Roll Call – President DiCiolla
- V. 7:32 P.M. – Pledge of Allegiance – President DiCiolla
- VI. 7:33 P.M. – Welcome to Visitors – President DiCiolla
- VII. 7:34 P.M. – Communications – Secretary Miller
- VIII. 7:35 P.M. – Additional Agenda Items
- IX. 7:40 P.M. – Superintendent’s Report – Dr. Tornatore
 1. Special Board Meeting, April 29th, 2009
 2. Salary Committee
 3. District 10’s Public Calendar
 4. Principal Transition
 5. Certificates of Recognition
- X. Board Reports
 - 7:45 P.M.–A. N.D.S.E.C. – Member Pawinski
 - 7:50 P.M.–B. Finance Committee – Secretary Miller
 - 7:55 P.M.–C. Policy Committee – President DiCiolla and Secretary Miller

- 8:00 P.M.-D. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
 - a. 2008 Real Estate Tax Final Report & Tax Extension
 - b. Contract for Auditing Services for FY 2009
 - c. April 29th, 2009 Special Board Budget Meeting
 - d. Inter-fund Loan Repayment
 2. Buildings and Grounds
 - a. Mobile Classroom Update
 3. Technology
 - a. Computer Anti-virus Program
 - b. Firewall Contract
 - c. Computer Speakers for Franzen
 - d. Peacock Security Alarm System

- 8:10 P.M.-E. School Reports – Building Principals
1. Primary/Intermediate Schools Report
 2. Middle School Report

- 8:15 P.M.-F. Curriculum Report – Dr. Tornatore
1. Electronic Assessment Update
 2. Tour of Itasca
 3. ISBE Assessment (ISAT & IAA)

XI. Discussions/Presentations

- 8:20 P.M.-A. 2009-2010 Calendar Recommendation – Dr. Tornatore
1. Review of Neighboring District's Calendars
 2. Recommendation for District #10

- 8:25 P.M. B. Enrollment Update -Dr. Tornatore
1. Enrollment as of April 1, 2009
 2. Staff Projections for 2009-2010
 3. Summary for 2009-2010

- 8:30 P.M.-C. Transportation Committee Update – Dr. Turner

- 8:35 P.M.-D. Freedom of Information – Dr. Tornatore – None were received.

8:36 P.M.-E. Opportunity for Community Input Regarding Board Requested Reports

XII. Action Items

- 8:40 P.M. A. Consent Items – **ROLL CALL VOTE**
1. Minutes,
 2. Expenditures,
 3. Personnel,
 4. Board of Education Policy - Second Reading.
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 8:45 P.M. B. National Teacher’s Day Proclamation - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 8:50 P.M. C. 2009-2010 School Calendar - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 8:55 P.M. D. Resolution Authorizing Notices of Dismissal to Certain Educational Support Personnel- ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:00 P.M. E. Board of Education Fixed Meeting Days and Times - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:05 P.M. F. Photographic Services Contract - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

9:10 P.M. G. Contract for Auditing Services for Auditing Services with Mathieson, Moyski, Celer & Company for FY 2009 – at a cost not to exceed \$13,000. ROLL CALL VOTE –

1. Questions/comments from the Board of Education.
2. Opportunity for community input.

9:15 P.M. H. Approval of a \$80,000 Loan Repayment from IMRF to Working Cash I - ROLL CALL VOTE –

1. Questions/comments from the Board of Education.
2. Opportunity for community input.

XIII. 9:20 P.M. Board Requested Reports

XIV. 9:25 P.M. Adjournment

Kathryn Miller, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education