

2. Buildings and Grounds
 - a. Status of Mobiles - Bids
3. Technology
 - a. Fiber Cable for Schools
 - b. Security System Update

- 8:05 P.M.-E. School Reports – Building Principals
1. Primary/Intermediate Schools Report
 2. Middle School Report -
(Golden Test Tube Award Winner Recipients will receive their plaques)

- 8:10 P.M.-F. Curriculum Report – Dr. Tornatore
1. Update of 2008-2009 Calendar
 2. Staff Development Plans for February 27th and March 2nd
 - a. February 27th – Training in Electronic Assessment Programs
 - b. March 2nd – RtI Training
 3. ACCESS Testing for English as Second Language Learners (ESL)
 4. ISAT Assessment
 5. Drug Education

X. Discussions/Presentations

- 8:15 P.M.-A. Test Selection Update – DAC Team Members
1. Test Selection Update
 2. Presentation by Benson Primary Staff Members for Grades Pre-Kindergarten through Second Grade.

- 8:25 P.M. B. Math Adoption Update for Grades 6-8 - Dr. Tornatore
1. Committee Organization
 2. Available Materials
 3. Recommendation of Mathematics Program
 4. Documentation of Math Curriculum within “Curriculum Mapping” system.

- 8:35 P.M.-C. Residency Issue - Dr. Tornatore
1. Clarification on definition of residency.
 2. Approval of letter, which would inform families attending District 10 schools who are not residents.

- 8:45 P.M.-D. EMnet – Emergency Notification System – Dr. Tornatore
1. Current System (computer & software program) provided by Regional Office of Education
 2. Cost for Future Use of System – Annual Fee of \$450 per year

8:55 P.M.-E. Freedom of Information – Dr. Tornatore – None were received.

8:56 P.M.-F. Opportunity for Community Input Regarding Board Requested Reports

XI. Action Items

- 9:00 P.M. A. Consent Items – **ROLL CALL VOTE**
1. Minutes,
 2. Expenditures,
 3. Personnel,
 4. EMnet Annual License Fee,
 5. Board of Education Policies – Second Reading
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:05 P.M. B. Employment of Principal for Elmer H. Franzen Intermediate School. ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:10 P.M. C. Mobile Unit Facility Addition and Utilities for Elmer H. Franzen Intermediate School. – ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:15 P.M. D. Optical Ethernet Opt-E-Man Network Cabling- ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:20 P.M. E. Fire and Burglar Alarm Security Systems - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

XII. 9:25 P.M. Board Requested Reports

XIII. 9:35 P.M. – Closed Session

XIV. 10:00 P.M. – Return to Open Session

XV. 10:05 P.M. Adjournment

Kathryn Miller, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education