

Itasca School District #10  
Itasca, IL 60143

SPECIAL BOARD OF EDUCATION MEETING MINUTES

February 18, 2008

The purpose of the special Board of Education meeting was to review the 2009-2010 Mission Statement and Goals for Itasca School District 10.

- I. President DiCiolla called the meeting to order at 6:00 p.m. with the following ROLL CALL:

PRESENT

Mrs. Dyra  
Mrs. Hogan  
Mr. Sprandel  
Mr. Kolar  
Mrs. Miller  
Mrs. DiCiolla

ABSENT

Ms. Pawinski

Also in Attendance:

Dr. Marcia Tornatore, Superintendent of Schools  
Mr. Daniel Aggen, Business Manager  
Mr. Vincent DiBeasi, Network Manager  
Dr. Dawn Turner, Principal, Raymond Benson Primary School  
Dr. Joanna Medwick, Principal, Elmer H. Franzen Intermediate School  
Dr. Reinhard Nickisch, Principal, F.E. Peacock Middle School  
Ms. Deb Mitsui, Recording Secretary

Mrs. DiCiolla led everyone present in the Pledge of Allegiance.

- II. Review and Revision of Mission Statement and Goals

A copy of the 2008-2009 Mission Statement and Goals had been distributed to Board members and administrators prior to this evening's meeting. Also distributed, for review and comparison, were copies of neighboring districts Missions Statements and Goals. Board members asked for our district's building goals to be connected via a hyperlink on the district website to our Mission Statement and Goals. Itasca School District 10's document was projected onto a viewing screen for audience members. Each goal was read, reviewed and discussed. Revisions and changes were made during this meeting.

No action was taken. A copy of the revised Mission Statement and Goals is attached to these minutes.

- III. Closed Session – A motion was made by President DiCiolla and seconded by Secretary Miller to move to Closed Session for the purpose of discussing personnel. The motion carried on the following VOICE VOTE: All AYES: NAYS none.

The Board returned to Open Session at 9:40 p.m.

- III. There being no further business, President DiCiolla adjourned the special meeting at 9:41 p.m.

---

Kathryn Miller, Secretary  
Board of Education

---

Nancy DiCiolla, President  
Board of Education