

ITASCA SCHOOL DISTRICT #10  
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., Jan. 14, 2009

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

TIME: 7:30 P.M. (Regular Meeting)

A G E N D A

- I. 7:30 P.M. - Call to order and Roll Call – President DiCiolla
- II. 7:31 P.M. – Pledge of Allegiance – President DiCiolla
- III. 7:32 P.M. – Welcome to Visitors – President DiCiolla
- IV. 7:33 P.M. – Communications – Secretary Miller
- V. 7:34 P.M. – Additional Agenda Items
- VI. 7:35 P.M. – Superintendent’s Report – Dr. Tornatore
  1. 2009-2010 Calendar
  2. Budget Preparation
  3. K-Prep Registration
  4. PTO Meetings
  5. Volunteer Project
  6. Ed-Red Legislative Dinner
- VII. Board Reports
  - 7:40 P.M.–A. N.D.S.E.C. – Member Pawinski
  - 7:45 P.M.–B. Finance Committee – Secretary Miller
  - 7:50 P.M.–C. Policy Committee – President DiCiolla and Secretary Miller
    - Board of Education Policies – First Reading
  - 7:55 P.M.–D. Finance, Buildings & Grounds, and Technology – Mr. Aggen
    1. Finance
      - a. Year-to-Date Financial Report
      - b. Document Scanning and Filing System Assessment

2. Buildings and Grounds
  - a. Mobile Classroom Update
  - b. DuPage County Office of Education (ROE) District Inspection Update
3. Technology
  - a. Random Access Memory (RAM)
  - b. XP Professional Upgrade
  - c. False Alarms at Peacock
  - d. Improvements to Security Infrastructure

- 8:05 P.M.-E. School Reports – Building Principals
1. Primary/Intermediate Schools Report
  2. Middle School Report

- 8:10 P.M.-F. Curriculum Report – Dr. Tornatore
1. District Advisory Committee (DAC)
  2. Preparation for Winter 2009 Workshop Days
  3. 6-8 Grade Math Adoption Committee Update

VIII. Discussions/Presentations

- 8:15 P.M.-A. Assessment Presentation – DAC Team Members Recommendation
1. Comparison of Products
  2. Discussion

- 8:45 P.M. B. Update on Superintendent Goals – Dr. Tornatore

- 8:55 P.M.-C. St. Matthew’s Parking Lot Discussion - Dr. Tornatore

- 9:00 P.M.-D. Principal Search Update – Dr. Turner
1. Procedures for Principal Search
  2. Update on Status

- 9:05 P.M.-E. Freedom of Information – Dr. Tornatore – None were received.

- 9:06 P.M.-F. Opportunity for Community Input Regarding Board Requested Reports

IX. Action Items

- 9:10 P.M. A. Consent Items – ROLL CALL VOTE
1. Minutes
  2. Expenditures
  3. Resolution Naming Depositories

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

- 9:15 P.M. B. Purchase of gas and electric contracts –  
ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:20 P.M. C. Permanent Transfer of \$1,286,653.17 from Working  
Cash II to O&M Fund –ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:25 P.M. D. Board of Education – First Reading of Policies-  
ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:30 P.M. E. Board of Education – Second Reading of Policy-  
ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- X. 9:35 P.M. Board Requested Reports
- XI. 9:40 P.M. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Nancy DiCiolla, President  
Board of Education