



7:30 P.M.-C. Policy Committee – Secretary Miller & Member Sprandel

7:35 P.M.-D. Finance, Buildings & Grounds, and Technology – Mr. Aggen

1. Finance
  - a. 2009-2010 Preliminary Budget (FY10)
  - b. End of Fiscal 2008-2009
  - c. Industrial Appraisal Company Results
  - d. Collective Liability Insurance Cooperative (CLIC)
2. Buildings and Grounds
  - a. Mobile Classroom Update
  - b. Summer Help
3. Technology
  - a. Emergency Notification System Update
  - b. Benson Summer Technology Projects
  - c. Franzen Summer Technology Projects
  - d. Peacock Summer Technology Projects

7:45 P.M.-E. School Reports – Building Principals

1. Primary/Intermediate School Report
2. Middle School Report

7:50 P.M.-F. Curriculum Report – Dr. Tornatore

1. ThinkLink
  - a. National Norming
  - b. Languages
  - c. Interpretation of Bar Graphs
2. Curriculum Mapping of Mathematics at Grade Level 6-8
3. New Teacher Induction Program
4. Staff Development for the Newly Employed Principal

XI. Discussions/Presentations

8:00 P.M.-A. Nepotism – Dr. Tornatore

1. Review of Optional Policies
2. Discussion

- 8:10 P.M. B. Enrollment Update -Dr. Tornatore
1. Enrollment as of June 1, 2009
  2. Staff Projections for 2009-2010
  3. Summary for 2009-2010
- 8:20 P.M. C. Review of Itasca School District #10 Attorney Contracts
1. Contracts
  2. Discussion Regarding Options
- 8:30 P.M.-D. Special Education – Dr. Tornatore
1. Count of Special Education Students
  2. Allocation of Special Education Staff
- 8:40 P.M.-E. St. Matthew’s Parking Lot – Dr. Tornatore
1. Review of “Proposed Agreement 2008-2009 Between St. Matthew Lutheran Church and Itasca School District #10”
  2. Discussion
- 8:50 P.M.-F. Franzen Transportation Band Instrument Issue – Dr. Turner
1. Guidelines from First Student Bus Company
  2. Solutions
- 9:00 P.M.-G. Deeds to Property owned by District #10 – Dr. Tornatore
1. List of Property Owned
  2. Completion of Surveys
  3. Deeds
- 9:10 P.M.-H. Itasca Historical Museum Consortium Agreement – Dr. Tornatore
1. Review of Proposed Agreement
  2. Discussion Regarding District 10’s Participation
- 9:20 P.M.-I. Freedom of Information – One was received.
- 9:21 P.M.-J. Opportunity for Community Input Regarding Board Requested Reports

XII. Action Items

- 9:25 P.M. A. Consent Items – ROLL CALL VOTE
1. Minutes,
  1. Expenditures,
  2. Personnel
  3. Board of Education Policies - Second Reading
- 9:30 P.M. B. Board of Education Policies – First Reading – ROLL CALL VOTE
- 9:35 P.M. C. ERO-Settlement Agreement & Release – ROLL CALL VOTE –
- 9:40 P.M. D. St. Matthew’s Parking Lot Agreement – ROLL CALL VOTE
- 9:45 P.M. E. Transportation Fees - ROLL CALL VOTE
- 9:50 P.M. F. Workload Plan. ROLL CALL VOTE
- 9:55 P.M. G. Joint Prevailing Wage Resolution - ROLL CALL VOTE
- 10:00 P.M. H. Approval of Hourly Rates for Union-Exempt Educational Support Personnel- ROLL CALL VOTE
- 10:05 P.M. I. Approval of of Annual Base Salaries for 2009-2010 for Administrators - ROLL CALL VOTE
- 10:10 P.M. J. Approval of Hazardous Bus Areas - ROLL CALL VOTE
- 10:15 P.M. K. Approval of FY2010 Tentative Budget – ROLL CALL VOTE
- 10:20 P.M. L. Authorization to Hire Staff - ROLL CALL VOTE
- 10:25 P.M. M. Placement of Student Teachers - VOICE VOTE

XIII. 10:30 P.M. Board Requested Reports

IX. 10:35 P.M. – Closed Session

XV. 11:00: P.M. – Return to Open Session

XVI. 11:01 P.M. - Call to order and Roll Call – President Hogan

XVII. 11:03 P.M. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Valerie Hogan, President  
Board of Education