



2. Buildings and Grounds
  - a. Mobile Classroom Update
3. Technology
  - a. Phone System
  - b. Camera's for Benson
  - c. Payroll & Finance Server at District Office
  - d. Illinois Time Recorder Inspection of Peacock

- 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. Work Load Plan
  2. District Assessment Analysis

XI. Discussions/Presentations

- 8:20 P.M.-A. Test Selection Update – DAC Team Members
1. Otis-Lennon Abilities Test, Version 8 – Cost Analysis
  2. Assessment Test for grades preschool-2: Children's Progress Electronic Assessment – Cost Analysis
  3. Assessment Test for grades 3-8: Piloting of ThinkLinks Electronic Assessment - Presentation

- 8:35 P.M. B. Mathematics Adoption Committee for Grades 6-8 - Dr. Tornatore
1. Presentation of Glencoe/McGraw-Hill Series: "Math Connects" by Committee Members
  2. Cost Analysis

- 8:50 P.M.-C. Tentative District Calendar for 2009-2010 – Dr. Tornatore
1. Continue Use of Days as in Prior Years
  2. Designation of Monday, April 5<sup>th</sup>, 2010 as "Non-Attendance Day"

- 8:55 P.M.-D. Transportation Committee - Tornatore
1. Formation of a committee (Superintendent Committee)
  2. Superintendent's recommendations to be presented to the School Board at a later date

- 9:00 P.M.-E. Revision of Safety Plan – Dr. Tornatore
- 9:05 P.M.-F. Early Entrance to Kindergarten – Dr. Tornatore
1. Existing guidelines for Early Entrance to Kindergarten
  2. Qualifying students for the 2009 – 2010 School Year
  3. Recommended change in guidelines for Early Entrance to Kindergarten
- 9:10 P.M.-G. Freedom of Information – Dr. Tornatore – One was received
- 9:13 P.M.-H. Opportunity for Community Input Regarding Board Requested Reports

XII. Action Items

- 9:15 P.M. A. Consent Items – ROLL CALL VOTE
1. Minutes
  2. Expenditures
  3. Personnel
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:17 P.M. B. Release of Closed Session Minutes and Destruction of Audio Records - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:19 P.M. C. 2008-2009 Amended School Calendar - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:21 P.M. D. 2009-2010 School Calendar - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.

- 9:23 P.M. E. Mission and Goals - ROLL CALL VOTE –  
1. Questions/comments from the Board of Education.  
2. Opportunity for community input.
- 9:25 P.M. F. 2008 Tax Extension Reduction Allocation - ROLL CALL  
VOTE –  
1. Questions/comments from the Board of Education.  
2. Opportunity for community input.
- 9:27 P.M. G. Mathematics Adoption - ROLL CALL VOTE –  
1. Questions/comments from the Board of Education.  
2. Opportunity for community input.
- 9:29 P.M. H. Board of Education - First Reading of Policy - ROLL  
CALL VOTE –  
1. Questions/comments from the Board of Education.  
2. Opportunity for community input.
- XIII. 9:30 P.M. Board Requested Reports
- XIV. 9:35 P.M. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Nancy DiCiolla, President  
Board of Education