

- 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. Monitoring of Cash Flow
 - b. Annual Budget Workshop – Review of Special Meeting
 - c. 2009 School District Financial Profile Recognition Award
 2. Buildings and Grounds
 - a. Mobile Classroom Update
 - b. Summer Projects
 3. Technology
 - a. AT&T Phone Line Update
 - b. Benson Computers
 - c. Title V Grant - Funds for Technology
 - d. Helpdesk Tickets

- 7:40 P.M.-E. School Reports – Building Principals
1. Primary/Intermediate Schools Report
 2. Middle School Report

- 7:50 P.M.-F. Curriculum Report – Dr. Tornatore
1. 6-8 Grade Math Committee
 2. District Advisory Committee (DAC) Meeting
 3. On-line Electronic Programs

XI. Discussions/Presentations

- 8:00 P.M.-A. Tentative Budget Update – Mr. Aggen
1. Updates in Tentative Budget Including Allocation of Funds to Special Education Budget Accounts
 2. Comparison of Funds Allocated to Special Education from District #10 as Compared to North DuPage Special Education Cooperative (N.D.S.E.C.)

- 8:10 P.M.-B. Assessment Report – Dr. Tornatore
1. Otis-Lennon School Abilities Test (Eighth Edition) - Grades 3-8
 2. Children’s Progress Academic Assessment – Grades Preschool - 2
 3. ThinkLink – Grades 3-8

- 8:20 P.M.-C. Transportation Report -Dr. Turner
- 8:30 P.M.-D. Enrollment Update – Dr. Tornatore
- 8:40 P.M.-E. Nepotism Policy Discussion – Dr. Tornatore
- 8:50 P.M.-F. St. Matthew’s Parking Lot Discussion – Dr. Tornatore
- 9:00 P.M.-G. Freedom of Information – Dr. Tornatore – None were received.
- 9:02 P.M.-H. Opportunity for Community Input Regarding Board Requested Reports

XII. Action Items

- 9:05 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.
- 9:10 P.M. B. Appointment of Treasurer - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- 9:15 P.M. C. 2009-2010 Paid Holidays for 12 Month Staff – ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- 9:20 P.M. D. 2009-2010 Paid Holidays for 10 Month Staff - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

9:25 P.M. E. Purchase of Otis-Lennon Abilities Test Version 8 at a Cost Not to Exceed \$18,000 - ROLL CALL VOTE -

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

9:30 P.M. F. Purchase of Electronic Academic Assessment Test for Grades Preschool – 2nd: Children’s Progress at a Cost Not to Exceed \$8,000. - ROLL CALL VOTE -

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

9:35 P.M. G. Purchase of ThinkLink Assessment for Grades 3-8 at a Cost Not to Exceed \$8,500. - ROLL CALL VOTE -

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

XIII. 9:40 P.M. Board Requested Reports

XIV. 9:45 P.M. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education