

ITASCA SCHOOL DISTRICT #10  
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., December 9, 2009      LOCATION: ITASCA VILLAGE HALL  
550 WEST IRVING PARK  
ITASCA, IL 60143

TIME: 6:00 P.M. (Closed Session – Negotiations, Contracts and Personnel)  
7:00 P.M. (Regular Meeting)  
7:30 P.M. (Levy Hearing)

A G E N D A

- I. 6:00 P.M. – Call to order and Roll Call – President Hogan
- II. 6:01 P.M. – Closed Session
- III. 6:59 P.M. - Return to Open Session
- IV. 7:00 P.M. - Call to order and Roll Call – President DiCiolla
- V. 7:02 P.M. – Pledge of Allegiance – President Hogan
- VI. 7:03 P.M. – Welcome to Visitors – President Hogan
- VII. 7:04 P.M. – Communications – Secretary Miller
- VIII. 7:05 P.M. – Additional Agenda Items
- IX. 7:06 P.M. – Superintendent’s Report – Dr. Tornatore
- X.
  1. Illinois Associations Conference
  2. Seminar on New Laws Regarding the “Freedom of Information Act” (FOIA)
  3. Ed-Red Dinner Meeting
  4. Meetings with PTO’s in Itasca School District
  5. Global Compliance Network
  6. Building Goals
  7. Distribution of School Newsletters
- XI. Board Reports
  - 7:08 P.M.–A. N.D.S.E.C. – Member Pawinski
  - 7:10 P.M.–B. Finance Committee – Secretary Miller & Member Kolar
  - 7:15 P.M.–C. Policy Committee – Secretary Miller & Member Sprandel
  - 7:20 P.M.–D. Intergovernmental Committee Meeting – President Hogan
- XII. 7:25 P.M. Recess for Levy Hearing

- XIII. 7:30 P.M. Levy Hearing – Mr. Aggen – ROLL CALL
1. Presentation of 2009 Levy
  2. Opportunity for community input
- XIV. 7:45 P.M. Return to Regular Board of Education Meeting – ROLL CALL
- XV. Board Reports
- 7:47 P.M.–A. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
    - a. Brief Recap of the 2009 Tax Levy
    - b. Detailed Budget Planning Report (under separate cover)
    - c. Itasca Bank – Monthly Reporting System
  2. Buildings and Grounds
    - a. Benson Roof Repair Update
  3. Technology
    - a. Deployment of Color Printers
    - b. Franzen Lab Update
    - c. Peacock Lab & Media Center Update
- 7:50 P.M.–B. School Reports – Building Principals
1. Primary/Intermediate School Report
  2. Middle School Report
- 8:00 P.M.–C. Curriculum Report – Dr. Tornatore
1. Preparation for Illinois Assessment Tests
  2. Response to Intervention (RtI)
  3. Kindergarten & Preschool: Registration, Round-Up and Screenings
- 8:10 P.M.–D. CPR Training of Staff - Dr. Tornatore
- 8:20 P.M.–E. Behavior/Crisis Intervention Training for Staff - Dr. Tornatore

XV. Discussions/Presentations

8:30 P.M.–A. Review of Talented & Gifted Identification Procedures – Dr. Tornatore

8:40 P.M.–B. Use of Health World – Dr. Tornatore – Dr. Tornatore

8:50 P.M.–C. Reduction in Use of Paper for Communication with District #10 Families – Dr. Tornatore

9:00 P.M.–D. Assessment Report for District 10 Schools – Dr. Tornatore

1. AYP Report – Dr. Tornatore
2. Benson Primary Assessment Report – Dr. Turner
3. Franzen Intermediate School & Peacock Middle School Assessment Reports – Mr. Murphy & Dr. Nickisch

9:30 P.M.–E. School Improvement Plans (Building Goals) – Dr. Tornatore

1. 2008-2009 School Improvement Plans – End of the Year Evaluation
2. 2009-2010 School Improvement Plans

9:40 P.M.–F. Budget Planning for the 2010-2011 School Year

1. Overview of FY2010 Draft Budget – Plan #1 – Dr. Tornatore
2. Budget Planning Discussion

9:50 P.M.–F. Freedom of Information – None were received.

9:51 P.M.–G. Opportunity for Community Input Regarding Board Requested Reports

XVI. Action Items

9:55 P.M. A. Consent Items – ROLL CALL VOTE

1. Minutes,
2. Expenditures,
3. Board of Education Meeting Dates for 2010

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

- 10:00 P.M. B. FY2011 Planning and Budget Calendar –  
ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 10:05 P.M. C. Board of Education Policies – First Reading –  
ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 10:10 P.M. D. Board of Education Policy – Second Reading –  
ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 10:15 P.M. E. 2009 Levy – ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 10:20 P.M. F. 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.
- 10:25 P.M. G. Student Teacher - ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 10:30 P.M. H. Transportation Contract – ROLL CALL VOTE –
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- XVII. 10:35 P.M. Board Requested Reports
- XVIII. 10:40 P.M. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Valerie Hogan, President  
Board of Education