

ITASCA SCHOOL DISTRICT #10  
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., November 11, 2009      LOCATION: ITASCA VILLAGE HALL  
550 WEST IRVING PARK  
ITASCA, IL 60143

TIME: 7:00 P.M. (Regular Meeting)

A G E N D A

- I. 7:00 P.M. – Call to order and Roll Call – President Hogan
- II. 7:02 P.M. – Pledge of Allegiance – President Hogan
- III. 7:03 P.M. – Welcome to Visitors – President Hogan
- IV. 7:04 P.M. – Communications – Secretary Miller
- V. 7:05 P.M. – Additional Agenda Items
- VI. 7:10 P.M. – Superintendent’s Report – Dr. Tornatore
  - 1. School Board Members Day-November 15<sup>th</sup>, 2009
  - 2. IASB, IASA, AND ISBO Joint Annual Conference
  - 3. November School Calendar
  - 4. Principal Goals
- VII. Board Reports
  - 7:20 P.M.–A. N.D.S.E.C. – Member Pawinski
  - 7:25 P.M.–B. Finance Committee – Secretary Miller & Member Kolar
  - 7:30 P.M.–C. Policy Committee – Secretary Miller & Member Sprandel
  - 7:35 P.M.–D. Intergovernmental Committee Meeting – President Hogan

- 7:40 P.M.–E. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
    - a. FY 2009 Annual Financial Statements Report
    - b. 2009 Tax Levy Preparations
    - c. First Quarterly Report
  2. Buildings and Grounds
    - a. DuPage County Regional Office of Education Annual Inspection of District #10
    - b. Continuation of Identified Building Repair & Maintenance
  3. Technology
    - a. Upgrading of Faculty Data Servers
    - b. Increased Disk Size on Student Servers

7:50 P.M.–F. School Reports – Building Principals

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

8:00 P.M.–G. Curriculum Report – Dr. Tornatore

1. Schedule for the November 24<sup>th</sup> Institute Day
2. Talented and Gifted Program
3. DAC Meeting Date
4. K-5 Grade Mathematics Committee

8:10 P.M.–H. Auditor’s Report (FY 2009 Audited Financial Statements Report & FY 2009 Annual Financial Report) – Mr. Mike Celer

VIII. Discussions/Presentations

8:25 P.M.–A. 2009 Tax Levy Overview – Mr. Aggen –

8:45 P.M.–B. Homeless Liaison – Dr. Tornatore

8:50 P.M.–C. Budget Planning Discussion – President Hogan

9:10 P.M.–D. Freedom of Information – Two were received.

9:12 P.M.–E. Opportunity for Community Input Regarding Board Requested Reports

IX. Action Items

9:15 P.M. A. Consent Items – ROLL CALL VOTE  
1. Minutes  
2. Expenditures  
  
1. Questions/comments from the Board of Education.  
2. Opportunity for community input.

9:20 P.M. B. FY 2009 Audited Financial Statements – ROLL CALL VOTE –  
  
1. Questions/comments from the Board of Education.  
2. Opportunity for community input.

9:25 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.

X. 9:30 P.M. Board Requested Reports

XI. 9:35 P.M. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Valerie Hogan, President  
Board of Education