



7:40 P.M.–E. Finance, Buildings & Grounds, and Technology – Mr. Aggen

1. Finance
  - a. PMA Update
  - b. Audit Report – November Board meeting
  - c. 403(b) Plan
2. Buildings and Grounds
  - a. Maintenance Supervisor Position
  - b. Itasca Fire Department Inspection
3. Technology
  - a. Network Technician Position
  - b. Relocation of Franzen’s Lab
  - c. Upgrading of Firewall
  - d. 911 Phone Monitors
  - e. Overview of Servers
  - f. SchoolReach Update
  - g. Helpdesk Ticket Update

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. Student Test Data
2. Talented and Gifted Program
3. Drug Education
4. NWACC Curriculum Committee
5. District Advisory Committee (DAC)
6. Schedule for the October 23<sup>rd</sup> Institute Day
7. ISAT Results

XI. Discussions/Presentations

8:10 P.M.-A. Nepotism Discussion – Dr. Tornatore

8:20 P.M. B. Financial Projection Reports -Mr. Aggen

1. Review of reports
2. Discussion
3. Direction

9:00 P.M. C. Optional Plans for Balancing the 2010-2011 Budget –  
Dr. Tornatore -

1. Review of Plans
2. Discussion

9:30 P.M.-D. Freedom of Information – none were received.

9:31 P.M.-E. Opportunity for Community Input Regarding Board  
Requested Reports

## XII. Action Items

9:35 P.M. A. Consent Items – ROLL CALL VOTE

1. Minutes,
2. Expenditures,
3. Personnel,
4. FMLA Leave.

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

9:40 P.M. B. Franczek Radelet P.C. as the District's Legal Council -  
ROLL CALL VOTE –

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

9:45 P.M. C. Character Counts! Resolution for National Character  
Counts! Week of October 19<sup>th</sup>, 2009 - ROLL CALL VOTE –

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

9:50 P.M. D. CPI Plan Provider for 403(b) use by District #10 Staff -  
ROLL CALL VOTE –

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

9:55 P.M. E. Maintenance Supervisor - ROLL CALL VOTE –

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

10:00 P.M. F. Network Technician - ROLL CALL VOTE –

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

XIII. 10:05 P.M. Board Requested Reports

XIV. 10:10 P.M. – Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Valerie Hogan, President  
Board of Education