

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., September 9, 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. 7:08 P.M. – Additional Agenda Items
- VI. 7:10 P.M. – Superintendent’s Report – Dr. Tornatore
 - 1. Start of the Year
 - 2. Safe Routes to School Program Update
 - 3. IASB-IASA-IASBO Joint Conference
 - 4. Bright Red Apple Award
 - 5. Wellness Program
 - 6. IASA DuPage Division Annual Dinner
- 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. Salary Compensation Report
 - b. DuPage County Tax Revenues
 - c. 2008-2009 Fiscal Year Assessment
 - d. First Quarter Expenditures Update
 2. Buildings and Grounds
 - a. Maintenance Supervisory Position
 - b. Electronic Help Desk for Building Maintenance
 - c. Mobile Classroom Update
 3. Technology
 - a. Network Technician Position
 - b. Fiber Installation Update
 - c. Network & Telephony Connectivity to the Mobile Classrooms
 - d. SchoolReach 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. Internet Safety Programs for School & Home
 2. Educational Opportunities through Health World
 3. Staff Workshops on New Assessment Programs

VIII. Discussions/Presentations

- 8:10 P.M.–A. Nepotism Discussion – Dr. Tornatore
1. Sub-committee Update
 2. Review of Draft Policy
 3. Discussion

- 8:20 P.M. B. On-line Course Work -Dr. Tornatore
1. Review of Surrounding Districts
 2. Discussion
 3. Direction

- 8:30 P.M. C. Designation of District #10 Attorney – Dr. Tornatore
1. Discussion
- 8:40 P.M.-D. Electronic Board Packet – Mr. Aggen
1. Review
 2. Discussion
- 8:50 P.M. E. Procedures for Flu Related Illnesses
- 8:55 P.M.-F. Discussion on FY11 Projected Budget Deficit – Dr. Tornatore
1. Plan of Action
 - a. List of Non-Mandated Programs and Approximate Costs
 - b. Designation of Meeting Dates
 2. Discussion
 3. Request for Reports
- 9:25 P.M. E. Analysis of Special Education (IEP's) Student Placement
- 9:30 P.M.-G. Freedom of Information – none were received.
- 9:32 P.M.-H. Opportunity for Community Input Regarding Board Requested Reports

IX. Action Items

- 9:35 P.M. A. Consent Items – ROLL CALL VOTE
1. Minutes,
 2. Expenditures,
 3. Personnel,
 4. FMLA Leave,
 5. Board of Education Policies – Second Reading,
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

- 9:40 P.M. B. Application for Recognition - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:45 P.M. C. Placement of Student Teacher - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:50 P.M. D. Maintenance Supervisor - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:55 P.M. E. Network Technician - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- X. 10:00 P.M. Board Requested Reports
- XI. 10:05 P.M. – Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education