

ITASCA SCHOOL DISTRICT #10  
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., April 14, 2010

LOCATION: ITASCA VILLAGE HALL  
550 WEST IRVING PARK  
ITASCA, IL 60143

TIME: 6:00 P.M. (Closed Session – Negotiations, Contracts & Personnel)  
7:00 P.M. (Regular Meeting)

A G E N D A

- I. Call to order and Roll Call – President Hogan
- II. Closed Session
- III. Return to Open Session
- IV. Call to order and Roll Call – President Hogan
- V. Pledge of Allegiance – President Hogan
- VI. Welcome to Visitors – President Hogan
- VII. Communications – Secretary Miller
- VIII. Additional Agenda Items
- IX. Superintendent’s Report – Dr. Tornatore
  1. Salary Committee
  2. Development of the District’s Public Calendar
  3. Mission Statement and Goals
  4. DuPage Regional Office of Education Principal Mentoring Program
- X. Board Reports
  - A. N.D.S.E.C. – Member Pawinski
  - B. Finance Committee – Secretary Miller & Member Kolar
  - C. Policy Committee – Secretary Miller & Member Sprandel
  - D. Intergovernmental Committee Meeting – President Hogan

E. Finance, Buildings & Grounds, and Technology – Mr. Aggen

1. Finance
  - a. 2009 Real Estate Tax Final Report
  - b. Audit Overview and Fees
  - c. Preparations for Budget Workshop
2. Buildings and Grounds
  - a. 10-Year Life Safety
3. Technology
  - a. Login Accounts for Students
  - b. Virtual Computer and Servers

F. School Reports – Building Principals

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

G. Curriculum Report – Dr. Tornatore

1. Math Curriculum Committee Update
2. Tour of Itasca
3. Illinois State Board of Education (ISBE)  
Assessment: ISAT and IAA

XI. Discussions/Presentations

- A. North DuPage Special Education Cooperative Joint Agreement – Dr. Tornatore
- B. Budget Discussion – Dr. Tornatore & Mr. Aggen
  1. Review of Plan I and Status Update of FY 2011 Budget Development
  2. Overview of FY 2010 and FY 2011 Anticipated Revenue
  3. Review of Plans A, B and C
- C. Enrollment Update – Dr. Tornatore
- D. Surrounding Area School Districts Charging Athletic Fees – Dr. Tornatore
- E. Dismissal (Reduction in Force) of Certain Educational Support Personnel – Dr. Tornatore
- F. Freedom of Information – One was received.

G. Opportunity for Community Input

XII. Action Items

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.

B. Board of Education Policies – First Reading - ROLL CALL VOTE –

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

C. National Teacher’s Day Proclamation - ROLL CALL VOTE –

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

D. Resolution Authorizing Notice of Dismissal to Certain Educational Support Personnel - ROLL CALL VOTE –

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

E. Board of Education Fixed Meeting Days and Times - ROLL CALL VOTE –

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

F. Contract for Auditing Services with Mathieson, Moyski, Celer & Company, LLP for FY 2011 – at a cost not to exceed \$16,000 - ROLL CALL VOTE –

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

G. North DuPage Special Education Cooperative Joint Agreement - ROLL CALL VOTE –

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

H. 2010-2011 Board of Education Mission Statement and Goals  
– ROLL CALL VOTE –

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

XIII. Board Requested Reports

XIV. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Valerie Hogan, President  
Board of Education