

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., February 10, 2010 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 6:30 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. Financial Recognition
 2. Budget Process
 3. “Moment of Silence” for Veteran’s Day
 4. 16th Annual Law Conference – offered by Franczek Radelet & Rose on January 30th, 2010
 5. Internet-Based Problem Solving
 6. Evaluation of Certified Staff
- 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. Update on the Development of the 2010-2011 Draft Budget
 - b. Qualified Plan Consultants, Inc (CPI)
 - c. Financial Recognition
 - 2. Buildings and Grounds
 - a. Benson Roof Repair Update
 - 3. Technology
 - a. Routine Maintenance Update
 - b. Systems Check Update

- F. School Reports – Building Principals
 - 1. Primary/Intermediate School Report
 - 2. Middle School Report

- G. Curriculum Report – Dr. Tornatore
 - 1. Math Adoption Committee for Grade Levels K-5
 - 2. Staff Development Plans for February 26th & March 1st Institute Days
 - 3. ACCESS Testing for English as Second Language Learners (ELL)
 - 4. ISAT Assessment
 - 5. Drug Education
 - 6. Health World Update
 - 7. TAG – Gifted Level Update

XI. Discussions/Presentations

- A. Use of Legal School Holidays for Attendance – Dr. Tornatore
 - 1. Overview of Revised Public Act & Direction from the Illinois State Board of Education
 - 2. Holidays for Use in the Immediate Future

- B. Enrollment Update – Dr. Tornatore
 - 1. Review of Enrollment Projections
 - 2. Optional Strategies for Consideration for Balancing the Budget as Associated with Enrollment Needs
 - 3. Discussion

- C. Discussion on Board of Education Policies – First Reading – Secretary Miller & Member Sprandel
 - 1. Review of Policies
 - 2. Discussion

- D. Review of Electronic Foreign Language Programs
Dr. Tornatore

- E. Freedom of Information – None were received.

- F. Opportunity for Community Input Regarding Board Requested Reports

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. Technology Plan - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- D. Use of Legal School Holidays for Attendance - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- E. 2010-2011 School Calendar - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- F. Reorganization of Talented and Gifted Program at Primary Level - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- G. Ratify the Motion for Approval of “Plan One” for the 2010-2011 Budget Development - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- H. Ratify the Motion for Elimination of the Kindergarten-Preparation Program - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- I. Requiring Full Non-refundable Payment of Tuition Fees at Time of Registration for Kindergarten-Preparation Program - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- J. Kindergarten-Preparation Student Fees and Course Offerings - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

XIII. Board Requested Reports

XIV. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education