

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., January 13, 2010 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. 7:06 P.M. – Superintendent’s Report – Dr. Tornatore
 1. 2010-2011 Calendar
 2. Budget Preparation
 3. K-Prep Registration
 4. PTO Meetings
 5. ED-RED Legislative Dinner
 6. Franzek Radelet Annual School Law Conference
- VII. Board Reports
 - 7:08 P.M.–A. N.D.S.E.C. – Member Pawinski
 - 7:10 P.M.–B. Finance Committee – Secretary Miller & Member Kolar
 - 7:15 P.M.–C. Policy Committee – Secretary Miller & Member Sprandel
 - 7:20 P.M.–D. Intergovernmental Committee Meeting – President Hogan

- 7:25 P.M.–E. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
 - a. 2010 Year-to-Date Financial Report
 - b. Transfer of Working Cast II Funds to the Buildings & Grounds Fund
 2. Buildings and Grounds
 - a. Implementation of a Ten Year Life Safety Survey
 - b. Benson School Roof Update
 3. Technology
 - a. Update on Relocation of Franzen Lab
 - b. New Printers for Benson & Franzen Schools
 - c. Additional Random Access Memory (RAM) for Peacock Middle School
 - d. IT Department Staff Completes Dell Certification

7:35 P.M.–F. School Reports – Building Principals

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

7:45 P.M.–G. Curriculum Report – Dr. Tornatore

1. District Advisory Committee (DAC)
2. Preparation for Winter 2010 Workshop Days
3. Grant Opportunity: “Race to the Top”

VIII. Discussions/Presentations

- 7:55 P.M.–A. 2010-2011 Budget Preparation – Dr. Tornatore/Mr. Aggen
- a. Discussion
 - b. Community Input

8:05 P.M.–B. Technology Plan – Dr. Tornatore

8:15 P.M.–C. Analysis of K-Prep Fees and Optional Scheduling Opportunities – Dr. Tornatore

8:25 P.M.–D. Review of Class Sizes – Dr. Tornatore

8:35 P.M.–E. 2010-2011 Draft District #10 Calendar – Dr. Tornatore

8:45 P.M.–F. Freedom of Information – Three were received.

8:47 P.M.–G. Opportunity for Community Input Regarding Board Requested Reports

IX. Action Items

8:50 P.M. A. Consent Items – ROLL CALL VOTE

1. Minutes ,
2. Expenditures,
3. Board of Education Policies – Second Reading,
4. Resolution Naming Depositories,
5. FMLA Leave.

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

8:55 P.M. B. Board Direction Regarding 2010-2011 Budget Development - ROLL CALL VOTE

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

9:00 P.M. C. K-Prep Student Fees and Course Offerings - ROLL CALL VOTE

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

9:05 P.M. D. Continuing Use of Rooms in District #10 for the Housing of NDSEC Programs - ROLL CALL VOTE

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

9:10 P.M. E. Permanent Transfer of \$101,763.98 in Principal from Working Cash II to the Operations & Maintenance Fund - ROLL CALL VOTE

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

9:15 P.M. F. Authorization to Purchase of Natural Gas & Electric Contracts - ROLL CALL VOTE

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

9:20 P.M. G. Placement of Student Teacher - ROLL CALL VOTE

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

X. 9:25 P.M. Board Requested Reports

XI. 9:30 P.M. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education