

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., March 10, 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. Bright Red Apple Award
 2. Academic Excellence Awards
 3. Certificates of Recognition
 4. FY2011 Mission Statement & Goals Meeting
 5. FY2011 Budget Workshop
 6. 19th Annual Shape of Itasca Meeting
 7. Spring Break
 8. IASB DuPage Division Annual Dinner
- 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. Educational Benefit Cooperative (EBC)
 - b. State of Illinois Funding Update
 - 2. Buildings and Grounds
 - a. Benson Roof Project
 - 3. Technology
 - a. District Network Firewall Update
 - b. Spam Filter Firmware Upgrade
 - c. Inventory and Summer Life Cycle
 - F. School Reports – Building Principals
 - 1. Primary/Intermediate School Report
 - 2. Middle School Report
 - G. Curriculum Report – Dr. Tornatore
 - 1. K-5 Mathematics Curriculum Committee
 - 2. Response to Intervention (RtI)
 - 3. Illinois Standards Achievement Test (ISAT) and Illinois Alternative Assessment (IAA)
 - 4. English Language Learners (ELL) Grant
 - 5. School Library Grant
 - 6. Curriculum Mapping
 - 7. Global Compliance Network (GCN)
 - 8. Electronic Language Program Update
- XI. Discussions/Presentations
- A. Health World Update – Dr. Tornatore
 - B. Budget Discussion – Dr. Tornatore & Mr. Aggen
 - 1. Review of Plan 1 & Status Update of FY2011 Budget Development
 - 2. Overview of FY2010 & FY2011 Anticipated Revenue
 - 3. Review of Optional Plans A, B and C
 - C. Freedom of Information – None were received.
 - D. Opportunity for Community Input

XII. Action Items

A. Consent Items – ROLL CALL VOTE

1. Minutes,
2. Expenditures,
3. Personnel,
4. Board of Education Policies – Second Reading

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

B. 2010-2011 School Calendar - ROLL CALL VOTE

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

C. Photographic Services Contract - ROLL CALL VOTE

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

D. Resolution Authorizing Notice of Non-renewal of Employment of Certain Probationary Teachers - ROLL CALL VOTE

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

E. Release of Closed Session Minutes and Destruction of Audio Records - ROLL CALL VOTE

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

F. 2009 Tax Extension Reduction Allocation - ROLL CALL VOTE

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

G. Bid Award for Roof Repair Project at Raymond Benson Primary School - 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