

ITASCA SCHOOL DISTRICT #10  
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., May 12, 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. Lake Park High School Math Contest
  2. Spring Events
  3. 19<sup>th</sup> Annual Shape of Itasca Town Meeting
  4. Graduation
  5. “Walk-In” Registration
- 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. Transfer of Funds
    - b. Collective Liability Insurance Cooperative (CLIC)
    - c. Board Budget Workshop Update
    - d. New Savin Copiers
  - 2. Buildings and Grounds
    - a. Summer Help Update
    - b. Completion of Benson Roof Repair
    - c. Update for the Facility Physical Assessment Report
  - 3. Technology
    - a. IT Disaster Recovery Plan
    - b. Updates to the Active Directory
    - c. Anti-Spam Project
    - d. Virtual Private Network
    - e. Development for a Voicemail Platform
- F. School Reports – Building Principals
  - 1. Primary/Intermediate School Report
  - 2. Middle School Report
- G. Curriculum Report – Dr. Tornatore
  - 1. K-5 Grade Mathematics Committee
  - 2. District Advisory Committee (DAC) Meeting
  - 3. Acellus Electronic Mathematic Program
  - 4. Response to Intervention (RtI)

XI. Discussions/Presentations

- A. Budget Discussion – Dr. Tornatore & Mr. Aggen
- B. Enrollment and Registration Update – Dr. Tornatore
- 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. Appointment of Treasurer - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- C. 2010-2011 Paid Holidays for 12-Month Staff - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- D. 2010-2011 Paid Holidays for 10-Month Support Staff - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- E. Image Systems & Business Solutions (ISBS) Copy Lease Agreement - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- F. Permanent Transfer of \$161,335.31 in Principal from Working Cast II to the Operations & Maintenance Fund - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.

XIII. Board Requested Reports

XVI. Closed Session

XV. Return to Open Session

XVI. Call to order and Roll Call – President Hogan

XVII. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Valerie Hogan, President  
Board of Education