

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., December 8, 2010 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 6:30 P.M. (Closed Session – Negotiations, Contracts and Personnel)
7:00 P.M. (Regular Meeting)
7:30 P.M. (Levy Hearing)

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
 1. Illinois Associations Conference
 2. ED-RED Dinner Meeting
 3. Meetings on Budget with the Community & Staff
 4. Meetings with PTO's in Itasca School District
 5. Global Compliance Network
 6. Distribution of District, School & Event Newsletters
- 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
- XI. Recess for Levy Hearing

- XII. Levy Hearing – Mr. Aggen – ROLL CALL
 - 1. Presentation of 2010 Levy
 - 2. Opportunity for community input

- XIII. Return to Regular Board of Education Meeting – ROLL CALL

- XIV. Board Reports
 - A. Finance, Buildings & Grounds, and Technology – Mr. Aggen
 - 1. Finance
 - a. Brief Recap of the 2010 Tax Levy
 - b. CD Renewal Interest Rate Update
 - 2. Buildings and Grounds
 - a. Roofing Assessment Update
 - b. Transfer of Funds to Operations & Maintenance
 - 3. Technology
 - a. Winter Maintenance Projects
 - B. School Reports – Building Principals
 - 1. Primary/Intermediate School Report
 - 2. Middle School Report
 - C. Curriculum Report – Dr. Tornatore
 - 1. Preparation for Illinois Assessment Tests
 - 2. Response to Intervention (RtI)
 - 3. Kindergarten & Preschool: Registration, Round-Up and Screenings
 - 4. Math Adoption Committee for K-5 Grade Levels

- XV. Discussions/Presentations
 - A. Musical Production Update – Dr. Tornatore
 - 1. Funding
 - 2. Choice of Musical
 - 3. Implementation Process
 - B. CD Financial Investments – Mr. Aggen
 - 1. Analysis of Interest Rates
 - 2. Reinvestment Outcome
 - C. Roofing Assessment Presentation – Mr. Aggen & Arcon

- D. Budget Planning for the 2011-2012 School Year
 - 1. Status of Revenue
 - 2. Funding for FY2012
 - 3. Review of Non-mandated Programs & Positions
- E. Freedom of Information – None were received.
- F. Opportunity for Community Input

XVI. Action Items

- A. Consent Items – ROLL CALL VOTE
 - 1. Minutes,
 - 2. Expenditures,
 - 3. Board of Education Meeting Dates for 2011
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- B. FY2012 Planning and Budget Calendar - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- C. Board of Education Policies – First Reading - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- D. 2010 Levy – ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- E. Student Teacher - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- F. Free & Reduced Lunch Contract - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

G. Permanent Transfer of \$24,523.51 in Principal from Working Cash II Fund to the Operations & Maintenance Fund to fund bond-related projects - ROLL CALL VOTE -

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

XVII. Board Requested Reports

XVIII. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education