

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., June 9, 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. Summer Hours & Holiday
 2. Salary Committee
 3. Intergovernmental Committee
 4. Audits
 5. District Newsletter
 6. End-of-Year Reports
 7. Self-Contained Special Education Meetings
- 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. 2010-2011 Tentative Budget (FY 11)
 - b. End of Fiscal 2009-2010
 - c. Transfer of Interest from the Bond & Interest Fund to the Transportation Fund
 - 2. Buildings and Grounds
 - a. Collective Liability Insurance Cooperative (CLIC) Update
 - b. Summer Custodial Help
 - 3. Technology
 - a. Peacock Wiring Closet Update
 - b. IT Inventory Report Update
 - c. Physical & Diagnostic Inspection Savings

- 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. New Teacher Induction Program
 - 3. Response to Intervention (RtI)
 - 4. Mathematics Series at the 6th-8th Grade Levels

XI. Discussions/Presentations

- A. Registration Update for 2010-2011 – Dr. Tornatore
- B. Special Education - Analysis of Enrollment for 2010-2011 – Dr. Tornatore
- C. K-Prep Enrollment Update
 - 1. Count of Students
 - 2. Elimination of Tuesday/Thursday K-Prep Class due to low enrollment
- D. Budget Discussion – Dr. Tornatore & Mr. Aggen
- E. Foundation Information (Unincorporated Groups Compared to Incorporated Non-Profit Organizations)
- F. Referendum Basics – Dr. Tornatore
 - 1. Procedures
 - 2. Timeline

G. Freedom of Information – Four were received.

H. Opportunity for Community Input

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. Elimination of Tuesday/Thursday K-Prep for 2010-2011 - ROLL CALL VOTE

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

C. Transfer of Interest - ROLL CALL VOTE

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

D. Joint Prevailing Wage Resolution - ROLL CALL VOTE

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

E. Placement of Student Teacher - VOICE VOTE

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

F. Approval of Hazardous Bus Areas - ROLL CALL VOTE

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

G. Approval of Letter of Agreement for Joint Entities of District #10 Board of Education and the Educational Association of Itasca (EAI) ROLL CALL VOTE –

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

- H. Authorization to Hire Staff - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- I. Approval of Hourly Rates for Union-Exempt Educational Support Personnel - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- J. Approval of Annual Base Salaries for 2010-2011 for Administrators - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- K. Approval of FY2011 Tentative Budget - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- XIII. Board Requested Reports

- XI. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education