ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., November 10, 2010 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 6:00 P.M. (Closed Session – Contracts & Negotiations)
7:00 P.M. (Regular Meeting)
9:45 P.M. (Closed Session – Contracts, Negotiations & Personnel)

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. School Board Members Day-November 15th, 2010
2. IASB-IASA-IASBO Joint Annual Conference
3. November School Calendar
4. Principal Goals

X. Board Reports

A. N.D.S.E.C. – Member Pawinski

1. Appointment of Itasca School District 10 Board member as representative for NDSEC Operational & Governing Board
2. Appointment of alternate representative

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. Analysis of Interest Rates
   b. Status of District 10's Bond Debt Service
   c. 2010 Audit
   d. 2010 Tax Levy
   e. Quarterly Financial Report

2. Buildings and Grounds
   a. Update on Ten Year Life Safety
   b. Review of Smoke Detectors at Benson Primary School
   c. Overview of ROE & Itasca Fire Department Inspections of District 10 Buildings
   d. Roofing Assessment Report Update

3. Technology
   a. Virtual Servers

F. School Reports – Building Principals

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

G. Curriculum Report – Dr. Tornatore

1. Schedule for the November 23rd Institute Day
2. Talented and Gifted Program
3. K-5th Grade Mathematics Committee

XI. Discussions/Presentations

A. Auditor's Report (FY 2010 Audited Financial Report & FY 2010 Annual Financial Report – Mr. Mike Celer

B. 2010 Tax Levy Overview – Mr. Aggen

C. Budget Planning Discussion for 2011-2012 -Mr. Aggen

1. Identifying Special Community & Staff Meeting Dates
2. Discussion on Non-mandated Areas

D. Free & Reduced Lunches – Dr. Tornatore

E. School Building Goals – Dr. Tornatore

F. School Report Cards – Dr. Tornatore

G. Electoral Board – Dr. Tornatore

H. Update on Transportation Contract - Dr. Tornatore

1. Recommendation – Bid Contract
2. Timeline

I. Freedom of Information – None were received.

J. 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. FY 2010 Audited Financial Statements - ROLL CALL VOTE –

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

C. Placement of Student Teacher - ROLL CALL VOTE –

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

XIII. Board Requested Reports

XIV. Closed Session

XV. Return to Open Session

XVI. Adjournment

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Kathryn Miller, Secretary Board of Education	Valerie Hogan, President Board of Education