



- E. Finance, Buildings & Grounds, and Technology – Mr. Aggen
  - 1. Finance
    - a. Financial Forecast
    - b. Audit Update
  - 2. Buildings and Grounds
    - a. Ten-Year Life Safety Review
    - b. District-wide Roofing Assessment
  - 3. Technology
    - a. Security Camera Needs & Installation
    - b. Wireless Solution for Fire Alarms
    - c. Annual IT Certification Renewal

- F. School Reports – Building Principals
  - 1. Primary/Intermediate School Report
  - 2. Middle School Report

- G. Curriculum Report – Dr. Tornatore
  - 1. Student Test Data
  - 2. Talented and Gifted Program
  - 3. Math K-5 Adoption Committee
  - 4. Drug Education
  - 5. NWACC Curriculum Committee
  - 6. District Advisory Committee (DAC)
  - 7. Schedule for the October 22<sup>nd</sup> Institute Day
  - 8. ISAT Results

VIII. Discussions/Presentations

- A. Ten-Year Life Safety Presentation – Mr. Aggen & Mr. Mike McGuire (ARCON Project Architect)
- B. Budget Planning Preparation and Timeline for 2011-2012 – Mr. Aggen
- C. Committees for the 2010-2011 School Year (Identification of Committee Members & Timeline) -Dr. Tornatore & President Hogan
  - 1. Support Union Contract Negotiations
  - 2. Intergovernmental Park Services Maintenance Agreement with Itasca Park District
- D. Transportation Services Contract – Dr. Tornatore
- E. Freedom of Information – Two were received.

F. Opportunity for Community

IX. Action Items

A. Consent Items – ROLL CALL VOTE

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

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

B. Character Counts! Resolution for National Character Counts! Week of October 18, 2010 - ROLL CALL VOTE –

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

C. Application for Recognition - ROLL CALL VOTE –

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

X. Board Requested Reports

XI. Adjournment

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Kathryn Miller, Secretary  
Board of Education

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Valerie Hogan, President  
Board of Education