

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., April 13, 2011

LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 7:00 P.M. (Regular Meeting)
9:35 P.M. (Closed Session)

A G E N D A

- I. Call to order and Roll Call – President Hogan
- II. Pledge of Allegiance – President Hogan
- III. Welcome to Visitors – President Hogan
- IV. Communications – Secretary Miller
- V. Additional Agenda Items
- VI. Superintendent’s Report – Dr. Tornatore
 1. Salary Committee
 2. Development of the District’s Public Calendar
 3. Mission Statement and Goals
 4. Certificates of Recognition
 5. Tax Extension
 6. Special Meeting – Budget Workshop
 7. Special Meeting – Seating New Board Members
- VII. 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 Real Estate Tax Final Report
 - b. Audit Overview and Fees
 - c. Preparations for Budget Workshop
 - d. Bond Update
 - e. Transportation Bid

2. Buildings and Grounds
 - a. Projected Summer Projects – ARCON Representative
3. Technology
 - a. Update of SchoolReach Instant Messaging System
 - b. Complete Network Evaluation

F. School Reports – Building Principals

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

G. Curriculum Report – Dr. Tornatore

1. Tour of Itasca
2. Illinois State Board of Education (ISBE) Assessment: ISAT & IAA
3. Curriculum Mapping Systems
4. Discussions Regarding Outdoor Education and Washington DC Trip for the 2011-2012 School Year
5. Staff In-service - Developing Training Videos
6. Staff Training Site

VIII. Discussions/Presentations

A. Budget Discussion – Mr. Aggen & Dr. Tornatore

1. Financial Projection Update
2. Sustainability of Technology
3. Direction for Implementation During 2011-2012 School Year
 - a. Preschool to be Offered (.3 FTE Teacher & .3 FTE Teacher Aide)
 - b. Employment of Certified Staff Member Not Affected by Reduction in Programs (1.0 FTE Certified Teacher in Middle School & Mathematics)
4. Identification of Non-mandated Programs to be Retained for the 2011-2012 School Year

B. Dismissal (Reduction in Force) of Certain Educational Support Personnel – Dr. Tornatore

C. Freedom of Information – Two were received.

D. Opportunity for Community Input

IX. 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. Board of Education Policies – First Reading- ROLL CALL VOTE –

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

C. North DuPage Special Education Cooperative (NDSEC) Classroom Space Lease Agreement 2011-2012 - ROLL CALL VOTE –

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

D. Resolution Authorizing Notice of Dismissal to Certain Educational Support Personnel - ROLL CALL VOTE –

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

E. 2011-2012 Board of Education Mission Statement and Goals - ROLL CALL VOTE –

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

F. National Teacher Day Proclamation - ROLL CALL VOTE –

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

G. Board of Education Fixed Meeting Days and Times - ROLL CALL VOTE –

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

- H. Contract for Auditing Services with Mathieson, Moyski, Celer & Company, LLP for FY 2012 – at a cost not to exceed \$16,000 - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- I. Resolution providing for the Issue of \$7,200,000 General Obligation Limited Tax Bonds, Series 2011, of School District Number 10, DuPage County, Illinois, and for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds.
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- J. Resolution Authorizing the Establishment of an Escrow Account.
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- K. Approval of Ten Year Life Safety Survey.
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- X. Board Requested Reports

- XI. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, 5 ILCS 120/2(c)(1); collective negotiating matters, 5 ILCS 120/2(c)(2).

- XII. Return to Open Session

- XIII. Call to order and Roll Call – President Hogan

- XIV. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education