

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION

SPECIAL MEETING

AGENDA

DATE: Tues., April 26, 2011 LOCATION: ADMINISTRATIVE CENTER
200 NORTH MAPLE ST.
ITASCA, IL 60143

TIME: 7:00 P.M. (Special Meeting)

- I. Call to order, roll call, and Pledge of Allegiance – President Hogan
- II. Welcome Visitors – President Hogan
- III. April 5, 2011 Election Results – VOICE VOTE
- IV. Administration of the Oath of Office – President Hogan
- V. Adjournment Sine Die – Voice Vote
- VI. Selection of President Pro Tem- VOICE VOTE
- VII. Meeting of new Board called to order and ROLL CALL by President Pro Tem.
- VIII. Board Election of Board Officers – President Pro Tem – ROLL CALL VOTE
 1. Nominations for President
- IX. Board of Election of Board Officers – Board President – ROLL CALL VOTE
 1. Nominations for Vice President
 2. Nominations for Secretary
- X. Appointment of Board of Education Committee Members – Board President
 1. Policy Committee Appointment
 2. NDSEC Representative Appointment
 3. Finance Committee
 4. Intergovernmental Committee
 5. District Advisory Council (DAC)
 6. Friends of Spring Brook Nature Center of Itasca
 7. Other

XI. Opportunity for Community Input

XI. Adjournment

Board of Education, Secretary

Board of Education, President