

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., February 9, 2011 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

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

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. Financial Recognition
 2. Budget Process
 3. “Moment of Silence”
 4. 17th Annual School Law Conference – Franczek Radelet
 5. Evaluation of Certified Staff
 6. Accepting Donations
 7. IASB DuPage Spring Dinner Meeting
 8. FY2012 Mission & Goals Meeting
- 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. Budget Line Item Review
 - b. District 10’s “Financial Recognition” Status
 2. Buildings and Grounds
 - a. Analysis of Real Estate Tax Bill
 3. Technology
 - a. Walkthroughs and Routine Maintenance
 - b. Sophos Anti-Virus Update
 - c. New Hewlett Packard Server

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

- G. Curriculum Report – Dr. Tornatore
 - 1. ACCESS Testing for English as Second Language Learners (ELL)
 - 2. ISAT Assessment
 - 3. Drug Education
 - 4. Response to Intervention (RtI)

XIII. Discussions/Presentations

- A. Overview of Qualification Criteria for Gifted Level of the Talented & Gifted Program - Dr. Tornatore

- B. 2011-2012 K-Prep Program Student Count Update – Dr. Tornatore

- C. 2011-2012 Budget Preparation - Review of Non-mandated Programs – Dr. Tornatore

- D. 2011-2012 Draft District #10 Calendar - Dr. Tornatore

- E. Common Core Standards - Dr. Tornatore

- F. Consideration for Change in the Designation for Legal Counsel for District 10 - Dr. Tornatore

- G. Freedom of Information – One was received.

- H. 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. enVisionMATH K-5 Mathematics Adoption - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- D. Photographic Services Contract - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- E. Resolution of Notice of Intent to Issue Working Cash Bonds - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- F. Resolution Setting Hearing Date for BINA on Working Cash Bonds - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- G. Ottosen, Britz, Kelly, Cooper & Gilbert, Ltd. - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

X. Board Requested Reports

XI. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education