

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., January 12, 2011 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 7:00 P.M. (Regular Meeting)
9:30 P.M. Closed Session (Negotiations)

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. 2011-2012 Draft Calendar
 2. Budget Preparation
 3. K-Prep Round Up
 4. K-Prep Registration
 5. Kindergarten Registration and Parent Orientation
- 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
- VIII. Board Reports
 - A. Finance, Buildings & Grounds, and Technology – Mr. Aggen
 1. Finance
 - a. Overview of Bond Issuance Process
 - b. 2011 Year-to-Date Financial Report

2. Buildings and Grounds
 - a. Final “Sources and Uses” & Working Cash II” Financial Detailed Reports
 - b. Review of Wight Group 2008 Physical Condition Assessment Report
 - c. ARCON Estimated Costs for Possible Projects
3. Technology
 - a. Smart Board Implementation at Benson Primary and Franzen Intermediate Schools
 - b. Updated District Firewall, Spam Filter and Anti-virus System

B. School Reports – Building Principals

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

C. Curriculum Report – Dr. Tornatore

1. District Advisory Committee (DAC)
2. Preparation for Winter 2011 Workshop Days
3. Mathematics Adoption Committee for Grade Levels K-5
4. English as a Second Language (ESL) Program
5. RtI Component within Discovery assessment Program

IX. Discussions/Presentations

- A. Bond Presentation by PMA – Mr. Aggen
- B. 2011-2012 Budget Preparation – Dr. Tornatore & Mr. Aggen
 1. Itemized List of Non-mandated Items & Programs
 2. Discussion
 3. Community Input
- C. Review of K-Prep Fees & Scheduling – Dr. Tornatore
- D. Review of Class Sizes – Dr. Tornatore
- E. Allocation of Funds for Buildings and Grounds Projects – Mr. Aggen
- F. Mathematics K-5 Committee Presentation – Dr. Turner & Mr. Murphy
- G. Analysis of Programs Offered Through Donations – Dr. Tornatore
- H. Freedom of Information – One was received.
- I. Opportunity for Community Input

X. Action Items

A. Consent Items – ROLL CALL VOTE

1. Minutes,
2. Expenditures,
3. Personnel,
4. Board of Education Policies – Second Reading
5. Resolution Naming Depositories

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

B. Authorization to Purchase Natural Gas and Electric Contracts - ROLL CALL VOTE –

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

C. Release of Closed Session Minutes and Destruction of Audio Records – ROLL CALL VOTE –

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

XI. Board Requested Reports

XII. Closed Session

XIII. Return to Open Session

XIV. Call to order and Roll Call – President Hogan

XV. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education