

- X. Board Reports
 - A. N.D.S.E.C. – Member Pawinski
 - B. Finance Committee – Secretary Miller & Member Kolar
 - C. Policy Committee – Secretary Miller & Member Sprandel
 - a. Identify Committee Meeting Date
 - D. Intergovernmental Committee Meeting – President Hogan
 - E. Finance, Buildings & Grounds, and Technology – Mr. Aggen
 - 1. Finance
 - a. Educational Benefit Cooperative (EBC) Update
 - b. Interfund Loan Explanation
 - c. Administrative Budget Preparation Meetings
 - 2. Buildings and Grounds
 - a. Bond Issuance Notification Act (BINA)
 - b. ARCON & Associates Proposed Summer Projects Update
 - 3. Technology
 - a. Backup Drills
 - F. School Reports – Building Principals
 - 1. Primary/Intermediate School Report
 - 2. Middle School Report
 - G. Curriculum Report – Dr. Tornatore
 - 1. K-5 Mathematics Curriculum Committee
 - 2. Response to Intervention (RtI)
 - 3. School Library Grant
 - 4. Global Compliance Network (GCN)
 - 5. Timeline for Implementing the New Illinois Learning Standards Incorporating the Common Core Standards
- XI. Discussions/Presentations
 - A. Peacock Middle School Science Fair - Golden Test Tube Award Recipients
 - B. FY 2011-2012 Mission Statement and Goals – Dr. Tornatore
 - C. Budget Discussion – Mr. Aggen
 - D. Early Entrance to Kindergarten – Dr. Tornatore

E. Freedom of Information – None were received.

F. Opportunity for Community Input

XII. Action Items

A. Consent Items

1. Minutes
2. Expenditures
3. Personnel
4. Board of Education Policies – Second Reading

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

B. 2010-2011 Amended School Calendar - ROLL CALL VOTE

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

C. 2011-2012 School Calendar - ROLL CALL VOTE

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

D. Resolution Authorizing Notice of Non-renewal of Employment of Certain Probationary Teachers - ROLL CALL VOTE

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

E. 2010 Tax Extension Reduction Allocation - ROLL CALL VOTE

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

F. Interfund Loan from Working Cash Fund to the Transportation Fund for \$250,000 - ROLL CALL VOTE

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

G. Ratification of Amendments to NDSEC Joint Agreement - ROLL CALL VOTE

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

- XIII. Board Requested Reports
- XIV. Closed Session
- XV. Return to Open Session
- XVI. Call to order and Roll Call – President Hogan
- XVII. Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education