

ITASCA SCHOOL DISTRICT #10  
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., May 11, 2011

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

TIME: 7:00 P.M. (Regular Meeting)  
9:25 P.M. (Closed Session)

A G E N D A

- I. Call to order and Roll Call – President Miller
- II. Pledge of Allegiance – President Miller
- III. Welcome to Visitors – President Miller
- IV. Communications – Secretary Pawinski
- V. Additional Agenda Items
- VI. Superintendent’s Report – Dr. Tornatore
  1. Spring Events
  2. 20<sup>th</sup> Annual Shape of Itasca Town Meeting
  3. Graduation
  4. “Walk-In” Registration
  5. Ryder Cup Golf Tournament
- VII. Board Reports
  - A. N.D.S.E.C. – Secretary Pawinski
  - B. Finance Committee – President Miller & Vice President Kolar
  - C. Policy Committee – Member Sprandel & Member Gatbunton
  - D. Intergovernmental Committee Meeting – President Miller
  - E. Finance, Buildings & Grounds, and Technology – Mr. Aggen
    1. Finance
      - a. Collective Liability Insurance Cooperative (CLIC)
      - b. First Draft FY 2011-2012 Annual Budget
      - c. Amended FY 2010-2011 Budget
      - d. Regular Education Transportation Bid
    2. Buildings and Grounds
      - a. Roof Project Update
      - b. Flooring Renovation Project Update
    3. Technology
      - a. Student Management System Update

- F. School Reports – Building Principals
  - 1. Primary/Intermediate School Report
  - 2. Middle School Report
  
- G. Curriculum Report – Dr. Tornatore
  - 1. Staff On-Line Training: PublicSchoolWORKS
  - 2. District Advisory Committee (DAC) Meeting
  - 3. New Student Management System – Training and Purchasing
  - 4. Response to Intervention (RtI) Update
  
- VIII. Discussions/Presentations
  - A. Budget Discussion – Mr. Aggen & Dr. Tornatore
  - B. Enrollment and Registration Update – Dr. Tornatore
  - C. Opportunities for After School Activities – Dr. Tornatore
  - D. Freedom of Information – One request was received.
  - E. Opportunity for Community Input
  
- IX. Action Items
  - A. Consent Items – ROLL CALL VOTE
    - 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. Appointment of Treasurer – ROLL CALL VOTE –
    - 1. Questions/comments from the Board of Education.
    - 2. Opportunity for community input.
  
  - C. 2011-2012 Paid Holidays for 12-Month Staff - ROLL CALL VOTE –
    - 1. Questions/comments from the Board of Education.
    - 2. Opportunity for community input.
  
  - D. 2011-2012 Paid Holidays for 10-Month Support Staff - ROLL CALL VOTE –
    - 1. Questions/comments from the Board of Education.
    - 2. Opportunity for community input.

- E. Bid Award for Roof Renovation Projects at Raymond Benson Primary and F. E. Peacock Middle Schools - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- F. Placement of Student Teachers - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- G. Bid Award for Flooring Projects Elmer H. Franzen and F. E. Peacock Middle Schools - ROLL CALL VOTE –
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- H. Approval of a Four-Year, Support Staff Negotiated Agreement with the Itasca Support Staff Union, Northwest Suburban Teachers Union, IFT-AFT - ROLL CALL VOTE
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- X. Board Requested Reports
  
- XI. Closed Session
  
- XII. Return to Open Session
  
- XIII. Call to order and Roll Call – President Miller
  
- XIV. Adjournment

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Debbi Pawinski, Secretary  
Board of Education

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Kathryn Miller, President  
Board of Education