

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., June 8, 2011

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

TIME: 6:00 P.M. (Closed Session – Negotiations, Contracts and & Personnel)
6:45 P.M. (Budget Hearing)
7:00 P.M. (Regular Meeting)
9:40 P.M. (Closed Session – Negotiations, Contracts and & Personnel)

A G E N D A

- I. Call to order and Roll Call – President Miller
- II. Closed Session
- III. Return to Open Session
- IV. Call to order and Roll Call – President Miller
- V. Budget Hearing
- VI. Return to Regular Session
- VII. Call to Order and Roll Call – President Miller
- VIII. Pledge of Allegiance – President Miller
- IX. Welcome to Visitors – President Miller
- X. Communications – Secretary Pawinski
- XI. Additional Agenda Items
- XII. Superintendent’s Report – Dr. Tornatore
 1. Summer Hours and Holidays
 2. Salary Committee
 3. Intergovernmental Committee
 4. Audits
 5. District Newsletter
 6. End-of-Year Reports
 7. Self-Contained Special Education Meetings
- XIII. Board Reports
 - A. N.D.S.E.C. – Secretary Pawinski
 - B. Finance Committee – Secretary Miller & Member Kolar
 - C. Policy Committee – President Miller & Member Sprandel

- D. Intergovernmental Committee Meeting – President Miller
 - E. Salary Committee Meeting – Secretary Pawinski and Member Sprandel
 - F. Finance, Buildings & Grounds, and Technology – Mr. Aggen
 - 1. Finance
 - a. Amended FY 2010-2011 Budget
 - b. Tentative FY 2011-2012 Budget
 - c. Year End Reports
 - d. Earned Interest Resolution
 - e. Regular Transportation Bid Update
 - 2. Buildings and Grounds
 - a. Collective Liability Insurance Cooperative Update
 - b. Summer Help Review
 - c. Roofing and Flooring Summer Projects
 - 3. Technology
 - a. New Replacement Computers at Franzen
 - b. Sensitive Data Update
 - c. Summer Projects Related to Franzen and Peacock Media Centers
 - G. School Reports – Building Principals
 - 1. Primary/Intermediate School Report
 - 2. Middle School Report
 - H. Curriculum Report – Dr. Tornatore
 - 1. K-5 Grade Mathematics Committee
 - 2. New Teacher Induction Program
 - 3. Development of Training Tapes
 - 4. Staff Development for 2011-2012
- XIV. Discussions/Presentations
- A. Budget Discussion – Mr. Aggen
 - B. Registration Update for 2011-2012 – Dr. Tornatore
 - C. Accession of Addison School District #4 to NDSEC – Secretary Pawinski and Dr. Tornatore
 - D. K-Prep Enrollment Update – Dr. Tornatore
 - 1. Count of Students
 - 2. Elimination of Tuesday/Thursday K-Prep Session due to low enrollment
 - E. Review Procedure for Advertising and Distributing Materials from Non-profit Related Entities

- F. Freedom of Information – Two were received.
- G. Opportunity for Community

XV. 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. Approval of Amended FY2011 Budget – ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- C. Approval of FY2012 Tentative Budget – ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- D. Accession of Addison School District #4 to NDSEC - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- E. Elimination of Tuesday/Thursday Half-Day K-Prep Session for 2011-2012 - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- F. Joint Prevailing Wage Resolution - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- G. Approval of Hazardous Bus Areas - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.
- H. Authorization to Hire Staff - ROLL CALL VOTE –

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

I. Approval of Hourly Rates for 2011-2012 for Union-Exempt Educational Support Personnel - ROLL CALL VOTE –

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

J. Approval of Annual Base Salaries for 2011-2012 for Administrators - ROLL CALL VOTE –

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

K. Approval of Regular Transportation Bid - ROLL CALL VOTE –

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

L. Designation of Interest Income - ROLL CALL VOTE –

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

XVI. Board Requested Reports

XVII. Closed Session

XVIII. Return to Open Session

XIX. Call to order and Roll Call – President Miller

XX. Adjournment

Debbi Pawinski, Secretary
Board of Education

Kathryn Miller, President
Board of Education