

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., November 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 Miller
- II. Pledge of Allegiance – President Miller
- III. Welcome to Visitors – President Miller
- IV. Communications – Secretary Sprandel
- V. Additional Agenda Items
- VI. Superintendent’s Report – Dr. Tornatore
 1. School Board Members Day-November 15th, 2011
 2. IASB-IASA-IASBO Joint Annual Conference
 3. November School Calendar
 4. Principal Goals
- VII. Board Reports
 - A. N.D.S.E.C. – Vice President Kolar
 - B. Finance Committee – President Miller & Member Sampson
 - C. Policy Committee – Secretary Sprandel & Member Gatbunton
 - D. Intergovernmental Committee Meeting – President Miller
 - E. Finance, Buildings & Grounds, and Technology – Mr. Aggen
 1. Finance
 - a. 2011 Audit
 - b. 2011 Tax Levy
 - c. Quarterly Financial Report

2. Buildings and Grounds
 - a. ROE & Itasca Fire Department Inspections of District 10 Buildings Update
 - b. ARCON Summer Projects Update
3. Technology
 - a. Task List

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

- G. Curriculum Report – Dr. Tornatore
1. Schedule for the November 22nd Institute Day
 2. Talented and Gifted Program
 3. District Advisory Committee (DAC)

VIII. Discussions/Presentations

- A. Auditor’s Report (FY 2011 Audited Financial Report & FY 2011 Annual Financial Report – Mr. Mike Celer
- B. 2011 Tax Levy Overview – Mr. Aggen
- C. Budget Planning Discussion for 2012-2013 -Mr. Aggen
 1. Administrators Reviewing Budgeted Categories
 2. Discussion on Federal and State Funding
- D. School Building Goals – Dr. Tornatore
- E. Illinois Music Educators Association Honors Band – Mr. Loest
- F. Update on Principal Selection for 2012-2013 at F. E. Peacock Middle School – Dr. Tornatore
- G. Overview of Illinois Public Act 97-0008 with Requirement to Form a Joint Committee - Dr. Tornatore
- H. Assessment Report - Dr. Turner, Mr. Murphy & Dr. Nickisch
- I. Freedom of Information – There were no requests received during the month of October.
- J. Opportunity for Community Input

IX. Action Items

A. Consent Items – ROLL CALL VOTE

1. Minutes,
2. Expenditures,
3. Personnel,
4. Board of Education Polices – Second Reading.
 1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

B. FY 2011 Audited Financial Statements - ROLL CALL VOTE

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

C. Employment of Principal at F. E. Peacock Middle School - ROLL CALL VOTE

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

D. Illinois Public Act 97-0008 Committee Members Representing the Board of Education - ROLL CALL VOTE –

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

X. Board Requested Reports

XI. Adjournment

Charles Sprandel, Secretary
Board of Education

Kathryn Miller, President
Board of Education