

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., September 14, 2011 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

TIME: 6:45 P.M. (Budget Hearing)
7:00 P.M. (Regular Meeting)
9:10 P.M. (Closed Session)

A G E N D A

- I. Call to Order and Roll Call – President Miller
- II. Budget Hearing
- III. Return to Regular Session
- IV. Call to Order and Roll Call – President Miller
- V. Pledge of Allegiance – President Miller
- VI. Welcome to Visitors – President Miller
- VII. Communications – Secretary Pawinski
- VIII. Additional Agenda Items
- IX. Superintendent’s Report – Dr. Tornatore
 1. Start of the Year
 2. Enrollment
 3. IASB-IASA-IASBO Joint Conference
 4. IASA DuPage Division Annual Dinner
 5. Wellness Program
 6. Handbooks for Staff
- X. Board Reports
 - A. N.D.S.E.C. – Member 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. Final FY2012 Budget
 - b. Annual Salary Compensation Report
 - c. 2010 Tax Receipts
 - d. 2010-2011 Audit Report
 - e. Quarterly to Year-to-Date Report
 - 2. Buildings and Grounds
 - a. Regional Office of Education Inspection
 - b. Renovation Update – Roof Project
 - c. Renovation Update – Flooring Project
 - 3. Technology
 - a. Laptop Deployment
 - b. Staff E-mail Server update
 - c. Summer 2011 Project Update
 - d. Organization Structure for Technology Department

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

- G. Curriculum Report – Dr. Tornatore
 - 1. Talented and Gifted Program – Overview to Parents/Guardians
 - 2. Teacher In-service on October 21st, 2011
 - 3. English as a Second Language (ESL) Program

- XI. Discussions/Presentations
 - A. Budget Presentation – Mr. Aggen

 - B. Accession Agreement between NDSEC and Addison School District #4 -Dr. Tornatore

 - C. Technology Procedure – Mr. Vincent DiBeasi

 - D. Process for Employment of Middle School Principal – Dr. Tornatore

 - E. Calendar Schedule for 2012-2013 – Dr. Tornatore

 - F. Freedom of Information – There was none received.

 - G. Opportunity for Community

XII. Action Items

A. Consent Items – ROLL CALL VOTE

1. Minutes,
1. Expenditures,
2. Personnel.

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

B. Final FY2012 Budget – ROLL CALL VOTE

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

C. Resolution to partially Abate and Permanently Transfer \$814,455 in Principal from Working Cash II Fund to the Education Fund and then to make a transfer in that same amount to the Operations and Maintenance Fund. - 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 Miller

XVII. Adjournment

Debbi Pawinski, Secretary
Board of Education

Kathryn Miller, President
Board of Education