

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

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

TIME: 6:30 P.M. (Closed Session)
7:00 P.M. (Regular Meeting)
7:30 P.M. (Levy Hearing)

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. Pledge of Allegiance – President Miller
- VI. Welcome to Visitors – President Miller
- VII. Communications – Secretary Sprandel
- VIII. Additional Agenda Items
- IX. Superintendent’s Report – Dr. Tornatore
 1. Illinois Associations Conference
 2. ED-RED Dinner Meeting
 3. Meetings with PTO’s in Itasca School District
 4. PublicSchoolWORKS
 5. Superintendent’s Blog
 6. Coverage of District #10 in the Daily Herald
- X. 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
- XI. Recess for Levy Hearing
- XII. Levy Hearing – Dr. Tornatore – ROLL CALL -
- 1. Presentation of 2011 Levy
 - 2. Opportunity for Community Input
- XIII. Return to Regular Board of Education Meeting – ROLL CALL
- XIV. Board Reports (continued)
- A. Finance, Buildings & Grounds, and Technology – Dr. Tornatore
 - 1. Finance
 - a. Brief Recap of the 2011 Tax Levy
 - 2. Buildings and Grounds
 - a. ARCON Roofing Assessment
 - b. Preliminary Renovation Plans for Summer 2012
 - 3. Technology
 - a. Computer Viruses Update
 - b. District 10’s Main Server
 - B. School Reports – Building Principals
 - 1. Primary/Intermediate School Report
 - 2. Middle School Report
 - C. Curriculum Report – Dr. Tornatore
 - 1. Preparation for Illinois Assessment Tests
 - 2. Response to Intervention (RtI)
 - 3. Kindergarten & Preschool: Registration, Round-Up and Screenings
 - 4. Training in the Common Core for English/Language Arts (Reading)
 - 5. District Advisory Committee (DAC)
- XV. Discussions/Presentations
- A. Preliminary Plans for Summer 2012 Renovations – Dr. Tornatore –

- B. Musical Production Update – Dr. Tornatore –
 - 1. Funding
 - 2. Choice of Musical
 - 3. Implementation Process and Timeline

- C. FY 2012 Planning and Budget Calendar – Dr. Tornatore -

- D. Freedom of Information – There were no requests received during the month of November.

- E. Opportunity for Community Input

XVI. Action Items

- A. Consent Items – ROLL CALL VOTE
 - 1. Minutes,
 - 2. Expenditures,
 - 3. Personnel,
 - 4. Board of Education Meeting Dates for 2012 -
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- B. Board of Education Policies – First Reading - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- C. FY2013 Planning & Budget Calendar - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- D. 2011 Levy - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- E. Student Teachers - ROLL CALL VOTE –
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

F. Resolution to partially Abate and Permanently Transfer \$24,076.33 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.

G. K-Prep Student Fees and Course Offerings - ROLL CALL VOTE -

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

XVII. Board Requested Reports

XVIII. Adjournment

Charles Sprandel, Secretary
Board of Education

Kathryn Miller, President
Board of Education