

ITASCA SCHOOL DISTRICT #10  
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., October 12, 2011      LOCATION: ITASCA VILLAGE HALL  
550 WEST IRVING PARK  
ITASCA, IL 60143

TIME: 6:30 P.M. (Bonding with the Board)  
7:00 P.M. (Regular Meeting)  
9:30 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. Voice Vote to Confirm Appointment of Susan Sampson to the Itasca School District #10 Board of Education.
- V. Oath of Office – President Miller
- VI. Board Election of School Board Secretary – President Miller
- VII. Communications – Board Secretary
- VIII. Additional Agenda Items
- IX. Superintendent’s Report – Dr. Tornatore
  1. Senior Luncheon
  2. Response to Intervention (RtI) Update
  3. Mandatory Board Member Training
  4. DuPage-IASB Meeting
  5. Annual School Law Conference
- X. Board Reports
  - A. N.D.S.E.C. – Dr. Tornatore
  - B. Finance Committee – President Miller & Member Kolar
  - C. Policy Committee – Member Gatbunton & Member Sprandel
  - D. Intergovernmental Committee Meeting – Vice President Kolar

- E. Finance, Buildings & Grounds, and Technology – Mr. Aggen
  - 1. Finance
    - a. Working Cash II Update
    - b. Financial Forecast
    - c. Audit Update
    - d. 2010 Tax Levy Update
  - 2. Buildings and Grounds
    - a. Fire Department & Regional Office of Education Inspection Overview
    - b. Summer Project Punch List Update
  - 3. Technology
    - a. Information Technology Department Task List
    - b. Evaluation of District 10 Network Processes

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

- G. Curriculum Report – Dr. Tornatore
  - 1. Student Test Data
  - 2. Talented and Gifted Program
  - 3. Drug Education
  - 4. NWACC Curriculum Committee
  - 5. District Advisory Committee (DAC)
  - 6. Schedule for the October 21<sup>st</sup> Institute Day

XI. Discussions/Presentations

- A. Mayor Jeff Pruyn – Village of Itasca Updates
- B. Committees for the 2011-2012 School Year (Identification of Committee Members & Timeline) – Dr. Tornatore & President Miller
- C. School Reports and Student Test Data – Dr. Tornatore
- D. Principal Vacancy for 2012-2013 at F. E. Peacock Middle School – Dr. Tornatore
- E. Freedom of Information – None were received.
- F. Opportunity for Community Input

XII. 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. Board of Education Policies – First Reading - ROLL CALL VOTE
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- C. Approval of NDSEC Articles of Agreement (revised 6-29-2011)
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- D. Character Counts! Resolution for National Character Counts! Week of October 17, 2011 - ROLL CALL VOTE
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- E. Application for Recognition - ROLL CALL VOTE
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- F. Resolution Authorizing Intervention in Certain Tax Appeal Cases - ROLL CALL VOTE
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- G. Contract for Superintendent of Itasca School District - ROLL CALL VOTE
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- H. Amendment of Paid Holidays for 12-Month Staff - ROLL CALL VOTE
  - 1. Questions/comments from the Board of Education.
  - 2. Opportunity for community input.
  
- I. Resolution to partially Abate and Permanently Transfer \$637,828.68 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

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, Secretary  
Board of Education

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Kathryn Miller, President  
Board of Education