

ITASCA SCHOOL DISTRICT #10
ITASCA, ILLINOIS 60143-1722

BOARD OF EDUCATION MEETING

DATE: Wed., January 11, 2012 LOCATION: ITASCA VILLAGE HALL
550 WEST IRVING PARK
ITASCA, IL 60143

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

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. Meetings with PTO’s in Itasca School District
 2. K-Prep Round Up
 3. K-Prep Registration
 4. Kindergarten Registration and Parent Orientation
 5. Crisis Management Training for Staff Members
 6. Implementation of PublicSchoolWORKS Electronic Trainings
- 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

- E. Finance, Buildings & Grounds, and Technology – Mr. Atkinson
 - 1. Finance
 - a. Budget Preparation
 - b. Financial Update
 - 2. Buildings and Grounds
 - a. “Sources & Uses” & “Working Cash II” Detailed Reports
 - b. Review of Summer 2011 Punch List for Flooring
 - c. Update on Ten-Year Life Safety Projects
 - 3. Technology
 - a. Winter 2011 Projects
 - b. Piloting of Wireless Access

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

- G. Curriculum Report – Dr. Tornatore
 - 1. District Advisory Committee (DAC)
 - a. 2012-2013 Draft Calendar
 - 2. Preparation for Winter 2012 Workshop Days
 - 3. English as a Second Language (ESL) Program
 - 4. Response to Intervention (RtI)
 - 5. Preparation for ISAT

- XI. Discussions/Presentations
 - A. 2012-2013 Budget Preparation – Dr. Tornatore & Mr. Atkinson
 - 1. Discussion
 - 2. Community Input

 - B. Draft Calendar for 2012-2013 School Year –

 - C. Review of Class Sizes – Dr. Tornatore

 - D. Analysis of Utility Bills for Raymond Benson Primary School – Mr. Atkinson

 - E. Freedom of Information – No requests were received.

 - F. Opportunity for Community Input

XII. Action Items

A. Consent Items – ROLL CALL VOTE

1. Minutes,
2. Expenditures,
3. Personnel,
4. Board of Education Policies – Second Reading,
5. Resolution Naming Depositories.

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

B. Authorization to Purchase Natural Gas and Electric Contracts - ROLL CALL VOTE –

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

C. Release of Closed Session Minutes and Destruction of Audio Records – ROLL CALL VOTE –

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

D. Resolution for Approval of the Treasurer’s Participation in the “Fund” – ROLL CALL VOTE –

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

XIII. Board Requested Reports

XIV. Adjournment

Charles Sprandel, Secretary
Board of Education

Kathryn Miller, President
Board of Education