

- 7:25 P.M.-B. Finance Committee – Secretary Miller & Member Kolar
- 7:30 P.M.-C. Policy Committee – Secretary Miller & Member Sprandel
1. Board of Education Policies – First Reading
 2. Review Policy 7:60
 3. Discussion
- 7:40 P.M.-D. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
 - a. FY10 Budget Presentation
 - b. Audit Update
 - c. FY11 Budget – Estimated Deficit
 2. Buildings and Grounds
 - a. Review of Summer Maintenance Projects
 - b. Mobile Unit Construction Update
 3. Technology
 - a. Updated Student Hardware and Operating System
 - i. Benson – New Student Computers & Windows XP Operating System
 - ii. Franzen – Upgraded to XP Operating System
 - iii. Peacock – Upgraded to XP Operating System
 - b. Fiber Through Out District
- 7:50 P.M.-E. School Reports – Building Principals
1. Primary/Intermediate School Report
 2. Middle School Report
- 8:00 P.M.-F. Curriculum Report – Dr. Tornatore
1. New Teacher Induction Program
 2. Medical Training
 3. District Advisory Committee (DAC)
 4. Curriculum Adoption Committee
 5. Newly Adopted Curriculum Materials
 6. Student Assessments

XI. Discussions/Presentations

- 8:10 P.M.-A. Nepotism Discussion – Dr. Tornatore
1. Sub-committee Update
 2. Review of Draft Policies
 3. Discussion

- 8:20 P.M. B. Enrollment Update -Dr. Tornatore
1. Enrollment as of August 6, 2009
 2. Review of Staff Placements and Class Sizes
 3. Analysis of Available Budget Funds for FY10
 4. Analysis of Available Budget Funds for FY11
 5. Optional Alternatives for FY10
- 8:30 P.M. C. Review of Daily Salary Rates for Teacher Substitutes
1. Review of Current Salary Rates
 2. Discussion
- 8:40 P.M.-D. Review Itasca Historical Museum Agreement –
Dr. Tornatore
1. Review of Proposed Agreement
 2. Discussion Regarding District 10’s Participation
- 8:50 P.M.-E. Electronic Board Packet
1. Discussion
- 9:00 P.M.-F. Discussion on FY11 Projected Budget Deficit –
Dr. Tornatore
1. Plan of Action for School Board Meetings
 2. Request for Reports
- 9:15 P.M.-G. Freedom of Information – none were received.
- 9:16 P.M.-H. Opportunity for Community Input Regarding Board
Requested Reports

XII. Action Items

- 9:20 P.M. A. Consent Items – ROLL CALL VOTE
1. Minutes,
 2. Expenditures,
 3. Personnel,
 4. Board of Education Policies – Second Reading.
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

9:25 P.M. B. Board of Education Policies – First Reading - ROLL CALL VOTE

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

9:30 P.M. C. FY10 Final Budget - ROLL CALL VOTE

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

9:35 P.M. D. 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.

9:40 P.M. E. Resolution Ratifying the Partial Abatement and Transfer of Moneys from the Working Cash II Fund to the O&M Fund and Rescinding Conflicting Actions- ROLL CALL VOTE

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

XIII. 9:45 P.M. Board Requested Reports

IX. 9:50 P.M. – Adjournment

Kathryn Miller, Secretary
Board of Education

Valerie Hogan, President
Board of Education