

REGULAR BOARD OF EDUCATION MEETING
DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148
ADMINISTRATIVE CENTER

114 West 144th Street
Riverdale, Illinois 60827
April 29, 2010

- A. The Pledge of Allegiance to the Flag followed by Roll Call - 7:00 P.M.**
- B. Approval of Minutes**
- C. Audience Participation**
- D. Administration - Information Reports**
1. District 148 Professional Development
 2. Summer Bridges 2010, Parent Conferences and 2010-2011 School Calendar
 3. Parent Survey and Needs Assessment Survey for Staff
 4. Enrollment
- E. Board of Education - Information Reports**
1. President's Call
 2. Fine Arts Festival May 3 – May 7, 2010
 3. Parent Advisory Committee Meeting, Thursday, May 13, 2010
 4. Annual District Recognition Dinner, Friday, May 14, 2010
 5. Eighth Grade Graduations, LJH May 25, RJH May 26, WJH May 27
 6. CEC Summer Institute, Friday, August 6, 2010
 7. Board Policy Update – First Consideration
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education - Action Reports**
1. Amend 2009-2010 School District 148 Calendar
 2. Adopt 2010-2011 School District 148 Calendar
 3. Set Registration Date for the 2010-2011 School Year
 4. Approve My Reading Coach Purchase
 5. Approve Professional Development Days
 6. Approve SmartBoard Purchase
 7. Approve Prime Time Computer Services, Inc. Contract
 8. Approve Microsoft Publisher Licenses Purchase
 9. Approve Citrix Network License Purchase
 10. Schedule Special School Board Meeting
- I. Administration - Action Reports**
1. Approve Personnel Changes
 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. District Band
 - c. ECC 3-5 Yrs
 - d. IDEA Grant
 - e. Mentor Grant
 - f. E2T2
 - g. Safety Grant
 - h. School Improvement
 - i. Supp GSA
 - j. Title I
 - k. Title II – Teacher Quality
 - l. 21st Century
 - m. Summer Bridges
 - n. Total Custodians Extra time
 - o. Total Secretaries Overtime
 - p. Total Substitute Payroll
 3. Accept Student Activity Account Report
 4. Accept Buildings & Grounds and Rental Report
- J. Miscellaneous**
- K. Closed Session** Collective Bargaining Matters, 5 ILCS 120/2(c) (2).
Pending Litigation, 5ILCS 120/2(c) (11),
Performance of Specific Employee, 5 ILCS 120/2(c) (1) and
Student Discipline Cases, 5 ILCS 120/2(c) (9)
- L. Return to Open Session**
- M. Action Following Closed Session**
- N. Adjournment**