

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

114 West 144th Street, Riverdale, Illinois 60827

August 25, 2011

- A. **The Pledge of Allegiance to the Flag followed by Roll Call** - 7:00 P.M.
- B. **Approval of Minutes**
- C. **Administration – Information Reports**
 - 1. Summer School Update
 - 2. Professional Development & Community Outreach
- D. **Board of Education - Information Reports**
 - 1. President's Call
 - 2. Opening Institute 2011-2012
 - 3. NCLB – Choice Options
 - 4. Fall Dinner Meeting
- E. **Correspondence**
- F. **District Items of Interest**
- G. **Board of Education – Action Reports**
 - 1. Conduct Public Hearing on the Budget
 - 2. Adopt 2011-2012 Budget
 - 3. Approve Lincoln School Room Signage
 - 4. Approve Uniform and Walk-Off Mats Contract
 - 5. Approve SchoolDude Software Contract
 - 6. Approve Smart Boards Purchase
 - 7. Approve iPad Purchase
 - 8. Approve Dissertation Request
- H. **Administration – Action Reports**
 - 1. Approve Personnel Change
 - 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. ARRA – T/1
 - c. District Band
 - d. ECC Grant
 - e. IDEA Grant
 - f. Library Grant
 - g. Mentor Grant
 - h. SP Proj
 - i. Safety Grant
 - j. Title I – Basic
 - k. Title II – Teacher Quality
 - l. Supp GSA
 - m. 21st Century
 - n. Technology
 - o. Total Custodians Extra time
 - p. Total Secretaries Overtime
 - q. Total Substitute Payroll
 - 3. Accept Student Activity Account Report
 - 4. Accept Buildings & Grounds Report
- I. **Audience Participation**
- J. **Miscellaneous**
- K. **Closed Session** Pending Litigation, 5ILCS 120/2(c) (11),
Performance of Specific Employees, 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**