

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

114 West 144th Street, Riverdale, Illinois 60827

August 27, 2009

- 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. Student Retentions, Curriculum and Assessment Dates to Remember, Administrative Goal/Job Targets 2009/2010, Goals for the 2009-2010 School Year & Substitute Meeting
 2. District 148's RtI Manual
 3. FY09 21st CCLC Evaluations
- E. Board of Education - Information Reports**
1. President's Call
 2. Opening Institute 2009-2010
 3. NCLB – Choice Options
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education – Action Reports**
1. Approve Agreement with Houston & Associates Inc.
 2. Adopt Tentative Budget for the 2009-2010 School Year
 3. Set Public Hearing Date for Tentative Budget for the 2009-2010 School Year
 4. Ratify Disposal of Fixed Assets
 5. Review Minutes of Verbatim Recordings
 6. Approve the 2009-10 Applications for Recognition of Schools
- I. Administration – Action Reports**
1. Approve Personnel Change
 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. IDEA Grant
 - c. Read First
 - d. Safety Grant
 - e. Supp GSA
 - f. Title I - IAAD
 - g. Title II – Teacher Quality
 - h. 21st Century
 - i. Total Custodians Extra time
 - j. Total Secretaries Overtime
 - k. Total Substitute Payroll
 3. Student Activity Account Report
 4. Accept Buildings & Grounds Report
- J. Miscellaneous**
- K. Closed Session** 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**