

REGULAR BOARD OF EDUCATION MEETING

DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148

DISTRICT OFFICE

114 West 144th Street
Riverdale, Illinois 60827
December 17, 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. Teacher Service Record/NCLB HQ/Certification Report FY2010
 - 2. ELL Program and Special Education Enrollment Update
 - 3. Enrollment
- E. **Board of Education - Information Reports**
 - 1. President's Call
 - 2. IASB/IASA/IASBO Joint Annual Conference
 - 3. Community Partner Awards
 - 4. School District 148 Bands and Vocal Ensembles
 - 5. District Leadership Team Meeting
- F. **Correspondence**
- G. **District Items of Interest**
- H. **Board of Education - Action Reports**
 - 1. Approve the District Improvement Plan
 - 2. Opt-Out of Summer Feeding Program
 - 3. Adopt the Extension of Levy for Tax Year 2009
 - 4. Adopt Levy Reduction Resolution for Tax Year 2009
 - 5. Approve 2010 Property Insurance Renewal
 - 6. Destruction of Verbatim Recordings
 - 7. Approve "Race to the Top" Memorandum of Understanding
- I. **Administration - Action Reports**
 - 1. Approve Personnel Changes
 - 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. ECC Grant
 - c. IDEA Grant
 - d. Drug Free
 - e. E2T2 Grant
 - f. GE Grant
 - g. ISC4 Grant
 - h. Read First
 - i. Safety Grant
 - j. Supp GSA
 - k. Title I – IAAD
 - l. Title II – Teacher Quality
 - m. 21st Century
 - n. Custodians Extratime
 - o. Secretaries Overtime
 - p. Substitute
 - 3. Accept Student Activity Account Report
 - 4. Accept Buildings & Grounds and Rental Reports
- 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**