

REGULAR BOARD OF EDUCATION MEETING

DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148

DISTRICT OFFICE

114 West 144th Street
Riverdale, Illinois 60827

December 22, 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. District 205 Construction Update/Ribbon Cutting/Curriculum Presentation
 - 2. Teacher Service Record/NCLB HQ/Certification Report FY2012, Parent Conferences 2011 & "Special Programs Project" Washington & Riverdale Schools
 - 3. Kidney Mobile
 - 3. Enrollment
- D. **Board of Education - Information Reports**
 - 1. President's Call
 - 2. IASB/IASA/IASBO Joint Annual Conference
 - 3. Textbooks and Instructional Materials
 - 4. School District 148 Bands and Vocal Ensembles
 - 5. District Leadership Team Meeting
 - 6. HVAC at Lincoln & Roofing District Wide
- E. **Correspondence**
- F. **District Items of Interest**
- G. **Board of Education - Action Reports**
 - 1. Conduct Truth in Taxation Hearing
 - 2. Adopt the Real Estate Tax Levy
 - 3. Adopt Levy Reduction Resolution for Tax Year 2011
 - 4. Approve Payment to Suburban School Cooperative Insurance Pool
 - 5. Adopt Policy Revisions
- H. **Administration - Action Reports**
 - 1. Approve Personnel Changes
 - 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. District Band
 - c. ECC Grant
 - d. IDEA Grant
 - e. Safety Grant
 - f. Title I
 - g. Title II
 - h. GSA – Police Liaison
 - i. GSA - Referees
 - j. GSA - Supp
 - k. 21st – Police Liaison
 - l. 21st - Supp
 - m. Custodians Overtime
 - n. Secretaries Overtime
 - o. Substitute
 - 3. Accept Student Activity Account Report
 - 4. Accept Buildings & Grounds and Rental Reports
- I. **Audience Participation**
- J. **Miscellaneous**
- K. **Closed Session**
 - Performance of Specific Employee, 5 ILCS 120/2(c) (1)
 - Pending Litigation, 5ILCS 120/2(c) (11)
 - Student Discipline Cases, 5 ILCS 120/2(c) (9)
- L. **Return to Open Session**
- M. **Action Following Closed Session**
- N. **Adjournment**