

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

DISTRICT OFFICE
114 West 144th Street
Riverdale, Illinois 60827
February 25, 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. Town Hall Meetings
2. Illinois State Board of Education Response to Disproportionality
3. Enrollment

E. Board of Education - Information Reports

1. President's Call
2. IASB Constitution & Position Statements
3. Black History Program, Wednesday, February 24, 2010
4. "Transforming the Paradigm of Educating Children" Thursday & Friday March 25-26, 2010
5. Parent Institute Day at Prairie State College, Friday, March 27, 2010
6. Spring Dinner Meeting, Wednesday, March 31, 2010
7. 2010 National School Board Association Annual Conference April 4-7, 2010

F. Correspondence

G. District Items of Interest

H. Board of Education - Action Reports

1. Ratify Contract with Tri-Electronics
2. Approve Vendor Contract
3. Approve Symantec Ghost License/Maintenance
4. Approve Purchase from Chicago Office Technology Group
5. Approve 2009 Cost of Electronic Learning Environments Contract
6. Approve Purchase from PartStock Computers
7. Approve Inspiration Software Renewal & Upgrade
8. Approve Software Purchase
9. Approve Professional Development Modules/Evaluation Purchase
10. Approve Ten Year Safety Survey
11. Approve Washington School's SIP Plan
12. Adopt Policy Revisions
13. Review Minutes of Closed Session
14. Approve Revised Title I District Plan

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. Reading Improvement
 - g. Safety Grant
 - h. School Improvement
 - i. Supp GSA
 - j. Title I
 - k. Title II – Teacher Quality
 - l. 21st Century
 - m. Total Custodians Extra time
 - n. Total Secretaries Overtime
 - o. Total Substitute Payroll
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