

REGULAR BOARD OF EDUCATION MEETING

DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148

DISTRICT OFFICE

114 West 144th Street

Riverdale, Illinois 60827

January 28, 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. District-Wide/Building Math Professional Development with Sharon Rak & Grade Level Articulations
 - 2. Illinois State Monitoring Visit & Access Testing for 2010
 - 3. Enrollment
- E. Board of Education – Information Reports**
 - 1. President's Call
 - 2. Legislative Breakfasts
 - 3. Cook County Department of Public Health H1N1 Vaccination Campaign
 - 4. Bring Your Parent to School
 - 5. Parent Advisory Committee Meeting
 - 6. Board Policy Update – First Consideration
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education – Action Reports**
 - 1. Adopt Resolution to prepare 2010-11 Budget in Tentative Form
 - 2. Approve Technology Purchases
 - 3. Ratify Calculator Purchase
 - 4. Approve Technology Audit
 - 5. Adopt Resolution Adopting Policies Regarding the Freedom of Information Act and the Open Meetings Act and Designation the School District's Freedom of Information Act Officers and Those Who Will Receive Open Meetings Act Training
 - 6. Approve Riverdale School's SIP Plan
 - 7. Approve Research Request
- I. Administration – Action Reports**
 - 1. Approve Personnel Changes
 - 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. District Band
 - c. Drug Free
 - d. ECC 3-5 Yrs
 - e. E2T2
 - f. Idea Grant
 - g. Mentor Grant
 - h. Safety Grant
 - i. School Improvement
 - j. Supp GSA
 - k. Supp GSA – Police Liaison
 - l. Title I – Basic
 - m. Title I – IAAD
 - n. Title I - Washington
 - o. Title II – Teacher Quality
 - p. Title 4 – 21st Century
 - q. 21st Century
 - r. Custodians Extratime
 - s. Secretaries Overtime
 - t. 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**