

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

114 West 144th Street, Riverdale, Illinois 60827
July 22, 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. Verbal Update on Summer School
 2. State Reports
- E. Board of Education - Information Reports**
1. President's Call
 2. Registration/Fee Payment Date for 2010-11 School Year, August 4, 2010
 3. Consortium for Educational Change, Summer Institute, August 6, 2010
 4. Back to School Bash, August 7, 2010
 5. IASB/IASA/IASBO Joint Annual Conference - November 19 - 21, 2010
 6. FOIA and OMA Booklets Updated
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education - Action Reports**
1. Approve Extension of Aramark Services Contract
 2. Approve Purchase of STAR Assessment Instrument
 3. Approve Contract with Omni Therapeutics, Inc.
 4. Approve Consent and Waiver Illinois Central School Bus LLC
 5. Approve Contract with Aesop
 6. Reauthorize Imprest Fund for 2010-11
 7. Adopt Resolution Declining Requests to Accept Non-Resident Choice Students
 8. Review Minutes of Closed Sessions
 9. Adopt Policy Changes
- I. Administration - Action Reports**
1. Approve Personnel Changes
 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. Mentor Grant
 - c. Idea Grant
 - d. Respro Grant
 - e. Supp GSA
 - f. Title I
 - g. Title II – Teacher Quality
 - h. 21st Century
 - i. Total Custodians Extra time
 - j. Total Secretaries Overtime
 - k. Total Substitute Payroll
 3. Accept Student Activity Account Report
 4. Accept Buildings & Grounds and Rental Reports
- J. Miscellaneous**
- K. Closed Session** Collective Bargaining Matters, 5 ILCS 120/2(c) (2).
Pending Litigation, 5ILCS 120/2(c) (11) and
Performance of Specific Employees, 5 ILCS 120/2(c) (1)
- L. Return to Open Session**
- M. Action Following Closed Session**
- N. Adjournment**