

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

114 West 144th Street, Riverdale, Illinois 60827
July 28, 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. Contribution to Summer School
 - 2. State Reports
- D. Board of Education - Information Reports**
 - 1. President's Call
 - 2. Teacher Liability: What We Don't Know Might Hurt, Us
by Angela Maynard Sewell
 - 3. Registration/Fee Payment Date for 2011-12 School Year, August 10, 2011
 - 4. Consortium for Educational Change, Summer Institute, August 5, 2011
 - 5. IASB/IASA/IASBO Joint Annual Conference - November 18 - 20, 2011
 - 6. Guide to Illinois Statutes Affecting Schools & Digest of Bills Passed
- E. Correspondence**
- F. District Items of Interest**
- G. Board of Education - Action Reports**
 - 1. Approve E-Rate Consulting Services
 - 2. Approve Proposals for 3 Well Sinks
 - 3. Approve Centralized Print Management Software
 - 4. Approve Law Enforcement Liability Insurance
 - 5. Approve Renewal of SCOPE Membership
 - 6. Reauthorize Imprest Fund for 2011-12 School Year
 - 7. Set Public Hearing Date for the Budget for 2011-12 School Year
 - 8. Adopt Resolution Declining Requests to Accept Non-Resident Choice Students
 - 9. Review Minutes of Closed Sessions
- H. Administration - Action Reports**
 - 1. Approve Personnel Changes
 - 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. IDEA Grant
 - c. Mentor Grant
 - d. Safety Grant
 - e. Title I – Basic
 - f. Title II – Teacher Quality
 - g. Supp GSA
 - 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
- I. Audience Participation**
- J. Miscellaneous**
- K. Closed Session** Sale or Lease of Property Owned by the Public Body 5 ILCS 120/2(c)(6), 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**