

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

114 West 144th Street, Riverdale, Illinois 60827
June 25, 2009

- 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. My Reading Coach and Reading Plus
 2. Enrollment
- E. Board of Education - Information Reports**
1. President's Call
 2. Certificates of Election
 3. Master Board Member Activities Summary
 4. Board and Committee Meeting Dates 2009-2010
 5. Consortium for Educational Change, Summer Institute, August 7, 2009
 6. Registration/Fee Payment Dates for 2009-2010 August 4th and 5th, 2009
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education - Action Reports**
1. Conduct Public Hearing on the Transfer of Funds
 2. Adopt Resolutions for the Transfer of Funds
 3. Conduct Public Hearing on the Amended 2008-2009 Budget
 4. Adopt Amended 2008-2009 Budget
 5. Approve Tru-Green Contract
 6. Approve E-Rate Network Maintenance Agreement
 7. Approve Panda Security Software Contract
 8. Approve Hardware Purchases
 9. Security Software Purchases
 10. Approve Professional Development Modules
 11. Approve Occupational Therapy Contract
 12. Approve Renewal of Student/Athletic Insurance
 13. Approve Renewal of Industrial Appraisal Contract
 14. Approve Specialty Floors, Inc. Contract
 15. Approve Renewal of Aramark Contract
 16. Renew Membership in the Illinois Association of School Boards
 17. Renew Board Agreements and Illinois Association of School Boards (IASB) Code of Conduct
 18. Approve Dissertation Proposal
 19. Destruction of Verbatim Recordings
 20. Approve Hardware and Software Purchases
- I. Administration - Action Reports**
1. Approve Personnel Changes
 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. ECC Grant
 - c. IDEA Grant
 - d. Drug Free
 - e. District Band
 - f. Mentor Grant
 - g. Read First
 - h. Reading Improvement
 - i. Safety Grant
 - j. Supp GSA
 - k. Title I - IAAD
 - l. Title I - ACCT
 - m. Title II – Teacher Quality
 - n. 21st Century
 - o. Summer Bridges
 - p. Total Custodians Extra time
 - q. Total Secretaries Overtime
 - r. 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)
- L. Return to Open Session**
- M. Action Following Closed Session**
- N. Adjournment**