

**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 4<sup>th</sup> and 5<sup>th</sup>, 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. 21<sup>st</sup> 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**