

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

114 West 144th Street, Riverdale, Illinois 60827

June 24, 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. Summer School Verbal Update
 2. Provisions for Special Education and Related Services
- E. Board of Education - Information Reports**
1. President's Call
 2. Board and Committee Meeting Dates 2010-2011
 3. Consortium for Educational Change, Summer Institute, August 6, 2010
 4. Registration/Fee Payment Dates for 2010-2011 - August 4th, 2010
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education - Action Reports**
1. Renew Membership in the Illinois Association of School Boards
 2. Approve Contract with GTA, LLC
 3. Approve Disposal of Copy Machine
 4. Approve Contract with Schindler Elevator
 5. Approve Contract for Student Accident Insurance
 6. Approve Proposal from Amber Mechanical
 7. Approve Copier/Printer Solution with Chicago Office Technology Group
 8. Approve District Wide Success for All School Contracts Renewal
 9. Approve Washington School and Harriet Tubman Classroom Library Books
 10. Adopt Resolution Ascertaining the Prevailing Rate of Wages
 11. Approve Aramark Contract
 12. Approve Agreement with American Red Cross of Greater Chicago
 13. Approve Policy Revisions
 14. Renew Board Agreements and Illinois Association of School Boards (IASB) Code of Conduct
 15. Approve Transfer & Abatement of Funds
- 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** 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**