

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

114 West 144th Street
Riverdale, Illinois 60827
May 20, 2010

- A. The Pledge of Allegiance to the Flag followed by Roll Call - 7:00 P.M.**
- B. Approval of Minutes**
- C. Oath of Office**
- D. Audience Participation**
- E. Administration - Information Reports**
1. District Assessment Committee Report
 2. Special Education Focus Monitoring
 3. Enrollment
- F. Board of Education - Information Reports**
1. President's Call
 2. Eighth Grade Graduations, LJH May 25, RJH May 26 & WJH May 27
 3. CEC Summer Institute, August 6, 2010
 4. Registration & Fee Payment Date for 2010-11 School Year
- G. Correspondence**
- H. District Items of Interest**
- I. Board of Education - Action Reports**
1. Approve Equipment Disposal
 2. Approve Electrical Enhancement
 3. Approve Security Cage
 4. Approve Contract for Physical Therapy
 5. Approve Renewal of Preferred Meals Contract
 6. Approve Amended Renewal Illinois Central School Bus Contract
 7. Approve Partnership Agreement
 8. Approve Changes to District Improvement Plan
 9. Approve Board Meeting and Committee Dates for 2010-11
 10. Adopt Policy Revisions
- J. Administration - Action Reports**
1. Approve Personnel Recommendations
 2. Recognize Teacher Tenure
 3. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. ARRA
 - c. District Band
 - d. ECC 3-5 Years
 - e. IDEA Grant
 - f. Safety Grant
 - g. School Improvement
 - h. Supp GSA
 - i. Title I
 - j. Title II – Teacher Quality
 - k. 21st Century
 - l. Total Custodians Extra time
 - m. Total Secretaries Overtime
 - n. Total Substitute Payroll
 4. Accept Student Activity Account Report
 5. Accept Building and Grounds and Rental Report
- K. Miscellaneous**
- L. Closed Session** Collective Bargaining Matters, 5 ILCS 120/2(c) (2).
Pending Litigation, 5ILCS 120/2(c) (11),
Performance of Specific Employee, 5 ILCS 120/2(c) (1) and
Student Discipline Cases, 5 ILCS 120/2(c) (9)
- M. Return to Open Session**
- N. Action Following Closed Session**
1. Adopt Resolution Authorizing Notice of Charges and Dismissal
- O. Adjournment**