

# REGULAR BOARD OF EDUCATION MEETING

DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148

ADMINISTRATIVE CENTER

114 West 144th Street, Riverdale, Illinois 60827

November 19, 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. 2010-2011 School Year Open House Attendance & Parent Conference Results
  - 2. Infinetec Assistive Technology Coalitions & Annual Reviews
  - 3. Enrollment
- E. **Board of Education - Information Reports**
  - 1. President's Call
  - 2. Public Act 96-0542, Ethics Requirements & Conflict Issues
  - 3. IASB/IASA/IASBO Joint Annual Conference
  - 4. Harvest Party
  - 5. Crisis Team
- F. **Correspondence**
- G. **District Items of Interest**
- H. **Board of Education - Action Reports**
  - 1. Accept Results of Illinois Standards Achievement Test and School Report Cards
  - 2. Adopt Policy Revisions
  - 3. Approve Participation in the Chicago Education and Behavior Survey of Adolescents
  - 4. Ratify Purchase of Custodial Equipment
  - 5. Approve Proposal for Three Year Asbestos Reinspection
  - 6. Approve Proposal for Lincoln Electrical Repair/Replacement
  - 7. Approve Proposal for Annual Test and Inspection of Fire Safety Equipment
  - 8. Approve Disposal of Furniture
  - 9. Approve Vendor Contracts
  - 10. Approve Technology Purchases
  - 11. Approve Curriculum Purchase
  - 12. Present the Proposed 2009 Levy Prior to Adoption in December
  - 13. Approve Consultant Contract
  - 14. Destruction of Verbatim Recordings
- I. **Administration - Action Reports**
  - 1. Approve Personnel Changes
  - 2. Approve Bills and Accompanying Financial Reports
    - a. Regular Bills
    - b. ECC 3-5 Years
    - c. IDEA Grant
    - d. GE Grant
    - e. Mentor Grant
    - f. Reading First
    - g. Safety Grant
    - h. Supp GSA
    - i. Title I – IAAD
    - j. 21<sup>st</sup> Century
    - k. Custodians Extratime
    - l. Secretaries Overtime
    - m. Substitute
  - 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) and Student Discipline Cases, 5 ILCS 120/2(c) (9).
- L. **Return to Open Session**
- M. **Action Following Closed Session**
  - 1. Action & Consideration of Ethics Complaint 09-01
- N. **Adjournment**