

REGULAR BOARD OF EDUCATION MEETING

DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148

ADMINISTRATIVE CENTER

114 West 144th Street, Riverdale, Illinois 60827

October 22, 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. Open House Results and FY2010 School District Library Grant Program
 - 2. Special Education Focus Monitoring System and State Identification of Disproportionality
 - 3. Enrollment
- E. **Board of Education - Information Reports**
 - 1. President's Call
 - 2. Harvest Day Party, Friday, October 30, 2009
 - 3. Illinois Association of School Boards, Report to the Membership 2009
 - 4. Board Policy Update – First Consideration
 - 5. IASB/IASA/IASBO Joint Annual Conference
 - 6. NSBA Annual Conference
- F. **Correspondence**
- G. **District Items of Interest**
- H. **Board of Education - Action Reports**
 - 1. Approve Pilot Before/After School Aspire Program
 - 2. Approve Vendor Contracts
 - 3. Approve Software Renewals
 - 4. Approve Supplemental Education Services Contracts
 - 5. Approve Renewal of the Study Island Program
 - 6. Approve Purchase from Partstock Computers
 - 7. Approve Professional Development Days
 - 8. Approve Retention of It's Elementary Inc.
 - 9. Reject Bids for Lawn Mowing Services
 - 10. Destruction of Verbatim Recordings
- I. **Administration - Action Reports**
 - 1. Approve Personnel Changes
 - 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. District Band
 - c. ECC 3-5 Years
 - d. IDEA Grant
 - e. Mentor Grant
 - f. Safety Grant
 - g. School Improvement
 - h. Supp GSA
 - i. Title I – IAAD
 - j. Title II – Teacher Quality
 - k. Title IV – Drug Free
 - l. 21st Century
 - m. Total Custodians Extra Time
 - n. Total Secretaries Over Time
 - o. Total Substitute Payroll
 - 3. Accept Student Activity Account Report
 - 4. Accept Buildings & Grounds Report
- 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. **Adjournment**