

# REGULAR BOARD OF EDUCATION MEETING

DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148

ADMINISTRATIVE CENTER

114 West 144th Street, Riverdale, Illinois 60827

October 27, 2011

- A. The Pledge of Allegiance to the Flag followed by Roll Call - 7:00 P.M.
- B. Approval of Minutes
- C. Administration - Information Reports
  - 1. Open House Results
  - 2. Emergency Management Plan
  - 3. Enrollment
- D. Board of Education - Information Reports
  - 1. President's Call
  - 2. Illinois Association of School Boards, Report to the Membership 2011
  - 3. Board Retreat
  - 4. Board Policy Update – First Consideration
  - 5. IASB/IASA/IASBO Joint Annual Conference
  - 6. NSBA Annual Conference
- E. Correspondence
- F. District Items of Interest
- G. Board of Education - Action Reports
  - 1. Adopt First Amended Agreement Resolution with South Suburban School Purchasing Cooperative.
  - 2. Approve Contract with Knutte & Associates
  - 3. Adopt Resolutions – Cafeteria Plan
  - 4. Approve Purchase Retrospect Backup Software
- H. Administration - Action Reports
  - 1. Approve Personnel Changes
  - 2. Approve Bills and Accompanying Financial Reports
    - a. Regular Bills
    - b. District Band
    - c. ECC Grant
    - d. IDEA Grant
    - e. Mentor Grant
    - f. Safety Grant
    - g. Title I
    - h. Title II
    - i. Supp GSA
    - j. 21<sup>st</sup> Century
    - k. Total Custodians Extra Time
    - l. Total Secretaries Over Time
    - m. Total Substitute Payroll
  - 3. Accept Student Activity Account Report
  - 4. Accept Buildings & Grounds Report
- I. Audience Participation
- J. Miscellaneous
- K. Closed Session Pending Litigation, 5ILCS 120/2(c) (11),  
Performance of Specific Employees, 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
- N. Adjournment