

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

114 West 144th Street, Riverdale, Illinois 60827

July 23, 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. Assistant Superintendent
 2. Summer School Summary
 2. State Reports
- E. Board of Education - Information Reports**
1. President's Call
 2. 21ST Century Competitive Grant Award
 3. Certificates of Recognition
 4. Registration/Fee Payment Dates for 2009-10 School Year
 5. Back to School Outdoor Festival
 6. Consortium for Educational Change, Summer Institute, August 7, 2009
 7. IASB/IASA/IASBO Joint Annual Conference - November 20 - 22, 2009
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education - Action Reports**
1. Approve Simplex Grinnell Proposal
 2. Approve B and I Pest Control Proposal
 3. Approve Scissor Lift and Trailer Purchase
 4. Approve Change Orders for Chevron Project
 5. Approve Purchase from Horizon
 6. Renew SELF (School Employee Loss Fund)
 7. Approve Purchase from Numara
 8. Reauthorize Imprest Fund for 2009-10
 9. Adopt Resolution Declining Requests to Accept Non-Resident Choice Students
 10. Review Minutes of Closed Sessions
 11. Review Minutes of Verbatim Recording
- I. Administration - Action Reports**
1. Approve Personnel Changes
 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. ECC Grant
 - c. Mentor Grant
 - d. Safety Grant
 - e. Summer Bridges
 - f. Supp GSA
 - g. Title I - IAAD
 - h. Title II – Teacher Quality
 - i. 21st Century
 - j. Total Custodians Extra time
 - k. Total Secretaries Overtime
 - l. Total Substitute Payroll
 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)
- L. Return to Open Session**
- M. Action Following Closed Session**
1. Issue Warning Resolution
- N. Adjournment**