

SPECIAL BOARD OF EDUCATION MEETING DOLTON WEST, ELEMENTARY SCHOOL DISTRICT NO. 148

DISTRICT NO. 148 ADMINISTRATIVE OFFICES
114 West 144th Street
Riverdale, Illinois 60827

(708) 841-2290

**Wednesday, September 30, 2009
8:00 p.m.**

AGENDA

- I. The Pledge of Allegiance to the Flag
- II. Roll Call
- III. Audience Participation
- IV. Conduct Public Hearing on the 2009-2010 Budget
- V. Adopt 2009-2010 Budget
- VI. Horizon Software – Addendum
- VII. Enter into Memorandum of Agreement with The Cook County Department of Public Health
- VIII. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. Title I - IAAD
 - c. Supp GSA
- IX. Enter into 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)
- X. Return to Open Session
- XI. Action following Closed Session
 1. Issue Warning Resolution
- XII. Miscellaneous
- XIII. Adjournment