

REGULAR BOARD OF EDUCATION MEETING

DOLTON ELEMENTARY SCHOOL DISTRICT NO. 148

ADMINISTRATIVE CENTER

114 West 144th Street, Riverdale, Illinois 60827

September 22, 2011

- A. **The Pledge of Allegiance to the Flag**
- B. **Approval of Minutes**
- C. **Administration - Information Reports**
 - 1. District 148 Parent-Student Handbooks for Vocal Ensembles, Concert Band, Symphonic Band, Beginning Band & 2011-2012 Band Calendar
 - 2. School Psychologist
 - 3. Riverdale School Ventilation Project
 - 4. Enrollment
- D. **Board of Education - Information Reports**
 - 1. President's Call
 - 2. Supplemental Educational Services
 - 3. IASB Fall Dinner Meeting
 - 4. District Leadership Team
 - 5. Parent Advisory Committee
 - 6. SCOPE Fall Chili Supper
 - 7. IASB – IASA – IASBO Joint Annual Conference
 - 8. NSBA Annual Conference
- E. **Correspondence**
- F. **District Items of Interest**
- G. **Board of Education - Action Reports**
 - 1. Approve the 2011-12 Fund Raiser Projects
 - 2. Approve Halfway House Committee, Inc./Sadie Waterford Manor Assessment & Therapy Center Outside Contractual Agreement
 - 3. Approve Hiring Interim Business Manager/Independent Contractor
 - 4. Approve It's Elementary Contractual Services
 - 5. Approve Title I Reading Specialist
 - 6. Approve Dr. Barb Habschmidt Contractual Services
 - 7. Approve Renewal of A+nywhere Learning Systems Title I Funds
 - 8. Approve Renewal of A+nywhere Learning Systems 21st Century FY07 Five Year Grant Funds
 - 9. Approve Renewal of A+nywhere Learning Systems 21st Century FY10 Five Year Grant Funds
 - 10. Change Name of Bank Accounts
 - 11. Approve the 2011-12 Applications for Recognition of Schools
- H. **Administration - Action Reports**
 - 1. Approve Personnel Changes
 - 2. Approve Bills and Accompanying Financial Reports
 - a. Regular Bills
 - b. ECC Grant
 - c. IDEA Grant
 - d. Library Grant
 - e. Mentor Grant
 - f. Summer Bridges
 - g. Title I
 - h. Title I – ARRA
 - i. Title II – Teacher Quality
 - j. Supp GSA
 - k. 21st Century
 - l. Total Custodians Extratime
 - m. Total Secretaries Overtime
 - n. 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**