

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

114 West 144th Street, Riverdale, Illinois 60827
September 24, 2009

- A. The Pledge of Allegiance to the Flag**
- B. Approval of Minutes**
- C. Audience Participation**
- D. Administration - Information Reports**
 - 1. District Choir Auditions 4th Grade, District Choir Auditions 4th through 8th Grade, Success for Illinois and Field Trip Grant Program
 - 2. H1N1 & In-District Workshops
 - 3. Enrollment
 - 4. Salary Compensation per PA 96-0434 & Beta Test for Newly Designed Principal Preparation Programs
- E. Board of Education - Information Reports**
 - 1. President's Call
 - 2. Special Board Meeting
 - 3. IASB Fall Dinner Meeting
 - 4. District Leadership Team
 - 5. Parent Advisory Committee
 - 6. IASB – IASA – IASBO Joint Annual Conference
 - 7. NSBA Annual Conference
- F. Correspondence**
- G. District Items of Interest**
- H. Board of Education - Action Reports**
 - 1. Approve Technology Purchases
 - 2. Approve Contract Agreement with Prime Time Computer Services, Inc.
 - 3. Ratify Curriculum Purchases
 - 4. Approve Purchase from TimeForce Timekeeping
 - 5. Approve Contract with Pepper Decorating
 - 6. Approve Contract with Frank Cooney
 - 7. Approve the 2009-10 Fund Raiser Projects
 - 8. 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 3-5 Years
 - c. E2T2
 - d. IDEA Grant
 - e. Mentor Grant
 - f. Safety Grant
 - g. Supp GSA
 - h. Title I
 - i. Title II – Teacher Quality
 - j. Title IV – Drug Free
 - 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
- 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. Return to Open Session**
- M. Action Following Closed Session**
- N. Adjournment**