

**Lindop School District 92  
2400 South 18<sup>th</sup> Avenue  
Broadview, IL 60155**

**Board of Education  
Regular Meeting  
February 21, 2012**

**AGENDA**

**7:00 PM Open Session  
9:00 PM Closed Session**

**A. CALL TO ORDER**

The meeting is called to order by President, Terri Sharpp

**B. ROLL CALL**

Members: Terri Sharpp, Carla Joiner-Herrod, Penny Williams-Wolford,  
Ida O'Neal, Princess Dempsey, Narvin Muhammad, and Andrew Rouse

**C. OPPORTUNITY FOR PUBLIC COMMENT**

**D. SPOTLIGHT ON SUCCESS** 3rd Grade Students

**E. CORRESPONDENCE**

**F. APPROVAL OF MINUTES (ACTION)**

1. Regular Board Meeting Minutes for January 17, 2011
2. Special Meeting Minutes for February 15, 2012

**G. SUPERINTENDENT'S REPORT**

1. • Board of Education New Goals

**H. BOARD PRESIDENT'S COMMENTS**

**I. ACTION BY CONSENT**

1. Ratification of Bills Payable and Payrolls
2. Personnel Report (Appointments, Leaves of Absence, Separations, Retirements)

**J. FINANCIAL REPORTS**

1. Approve Activity Account Reconciliation

**K. OLD BUSINESS**

1. Recommendation to approve one year contract with auditor Evans, Marshall & Pease, P.C.
2. Update on the 7th and 8th grade trips, summer school, and graduation fees by Mr. Mody and Ms. Spaulding
3. Recommendation to approve the purchase of one additional copier
4. Board update on cost incurred for end of contract copiers
5. Recommendation of Architectural Services Proposal Fees
6. Resolution to approve the revised Health, Life, and Safety Plan
7. Recommendation to approve the revised Roofing Schedule submitted by Arcon Architects

8. Recommendation to approve new contracts and vendors for E-Rate 471 form

**L. NEW BUSINESS**

1. Recommendation to approve the Lindop Teacher Seniority List
2. Recommendation to approve the Senate Bill 7 RIF List
3. Resolution authorizing the preparation of the Annual Fiscal Budget
4. Discussion of proposed process to develop budget efficiencies
5. Discussion of need to communicate with Senator Kimberly Lightford
6. Recommendation to approve the contract with the IASA for on line School Board Policies to be added to the website
7. Recommendation to approve the school registration dates 4/18,4/19,5/16,5/24, and 6/4
8. District introduces, Dr. Seth Harkins, Special Education Assessment, Researcher from National Louis University

**M. COMMITTEE REPORTS**

1. Technology Committee, Andrew Rouse
2. Finance Committee, Carla Joiner-Herrod
3. PAEC, Penny Williams-Wolford
4. Policy, Ida O'Neal
5. IASB, Carla Joiner-Herrod
6. Strategic Planning, Princess Dempsey
7. Social Emotional Learning, Narvin Muhammad
8. Negotiation Committee, Terri Sharpp

**N. IMPORTANT DATES**

**O. CLOSED SESSION**

**P. FINAL ACTION**

**Q. ADJOURN**