

**Lindop School District 92
2400 South 18th Avenue
Broadview, IL 60155**

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

AGENDA

7:00 PM Open 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. CORRESPONDENCE

E. APPROVAL OF MINUTES (ACTION)

1. Regular Board of Education Meeting Minutes for July 17, 2012.
2. Special Board of Education Meeting Minutes for July 30, 2012.
3. Special Board of Education Meeting Minutes for August 6, 2012
4. Board of Education Retreat Meeting Minutes for August 8, 2012
5. Board of Education Retreat Meeting Minutes for August 9, 2012
6. Special Board of Education Meeting Minutes for August 9, 2012

F. SUPERINTENDENT'S REPORT

G. BOARD PRESIDENT'S COMMENTS

H. FOIA REQUEST

I. ACTION BY CONSENT

1. Ratification of Bills Payable and Payrolls
2. Personnel Reports, Leaves of Absences and Resignations

J. FINANCIAL REPORTS

1. Approve Activity Account Reconciliation
2. Monthly Financial Reports

K. OLD BUSINESS

1. 2012 - 2013 Tentative Budget Update, by Ms. Sonia Martinez
2. Roofing Project Update, Ms. Sonia Martinez
3. Senator Lightford's visit update
4. Board of Education Policy Update for Issue 78.
5. Approval of Lindop Teachers' Contract
6. Approval of Lindop Teachers' Charlotte Danielson Evaluation Tool
7. Approval of Governor's State Principal and Assistant Principal Evaluation Tool

8. Update on Special Education and PAEC

L. NEW BUSINESS

1. Update on Opening of Schools.
2. Approval and review of the FY' 13 PAEC Budget
3. Approval of the National Investigations Contract
4. Student Enrollment Update
5. New District Initiatives Discussion
6. Solenoid Valve Update
7. Update on Board of Education Goals/Development
8. PTSO Event discussion and approval for "Taking It to the Streets"

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 (Not meeting at this time)
7. Social Emotional Learning, Narvin Muhammad
8. Negotiation Committee, Terri Sharpp

N. IMPORTANT DATES

President reads important dates:

August 22, 2012

First Day of School

School Parade at 9:15 a.m.

(The Jessie White Tumblers will perform following the parade)

Early Dismissal at 1:30 p.m.

September 3

No School (Labor Day Holiday)

September 9

Grandparents Day

September 11

Patriot Day (Memorial Program)

O. CLOSED SESSION

P. FINAL ACTION

Q. ADJOURN