

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

**Board of Education
Regular Meeting
September 18, 2012**

AGENDA

7:00 PM Open Session

A. CALL TO ORDER

The meeting is called to order by President, Terri Sharpp

B. ROLL CALL

Board Members:

Terri Sharpp, Carla Joiner-Herrod, Penny Williams-Wolford, Princess Dempsey, Narvin Muhammad, and Andrew Rouse

C. OPPORTUNITY FOR PUBLIC COMMENT

D. SPOTLIGHT ON SUCCESS

8th Grade Students

E. CORRESPONDENCE

F. PUBLIC HEARING / FY 2012-2013 BUDGET

G. APPROVAL OF MINUTES (ACTION)

1. Regular Board of Education Meeting Minutes for August 21, 2012.
2. Special Board of Education Meeting Minutes for August 30, 2012.

H. SUPERINTENDENT'S REPORT

I. BOARD PRESIDENT'S COMMENTS

J. FOIA REQUEST

K. ACTION BY CONSENT

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

L. FINANCIAL REPORTS

1. Approve Activity Account Reconciliation
2. Monthly Financial Reports

M. OLD BUSINESS

1. Approval of the 2012-13 School Budget
2. Roofing Project Update, by Ms. Sonia Martinez
3. Limiting Tax Rate Update
4. Senate Bill 7 Teacher and Principal Evaluation Training Status and Compliance
5. Review of the Special Education Audit Report
6. Update on Board of Education Goals, by Dr. Valorie Moore
7. One to One Computer Discussion, Technology Committee Mr. Andrew Rouse
8. Board of Education Vacancy Update, Ms. Terri Sharpp, President

9. Enrollment Update

N. NEW BUSINESS

1. Approval of Application for Recognition of Schools 2012-13
2. Approval of Non-contractual & Contractual Support Staff, and District Administrators 2012-13 salary increases by 1.50%
3. Approval of the 2012-15 snow removal contract with Artic Snow Plowing, Inc.
4. 2012-13 School Board Election Process, Ms. Terri Sharpp, President
5. Illinois Association of School Boards Report of Membership (handout provided)
6. Lindop Teacher Association and Acceptable Use Policy Concerns Discussion
7. District Audit Update, by Sonia Martinez
8. Recommendation to approve the 10 year Life Safety Survey
9. Cost Analysis for New Positions
 - a. Custodial & Crossing Guard
 - b. Food Service
 - c. Technology

O. COMMITTEE REPORTS

1. Technology Committee, Andrew Rouse
2. Finance Committee, Carla Joiner-Herrod
3. PAEC, Penny Williams-Wolford
4. Policy, Penny Williams-Wolford
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

P. IMPORTANT DATES

President reads important dates:

September 19, 2012

Early dismissal at 11:45 a.m.

Pre-K Screening (1 p.m. until 3 p.m.)

September 25, 2012

Broadview Public Library Open House for Teachers (3:30 p.m. until 5 p.m.)

September 28, 2012

Fall Pictures

October 6, 2012

Broadview Fire Department Open House (9 a.m until 3 p.m.)

October 8, 2012

Columbus Day (No School)

October 16, 2012

Board of Education Meeting at 7 p.m.

October 17, 2012

Registration begins for the NSBA 73rd Annual Conference in San Diego, CA
(conference dates are: April 13-15, 2013)

October 29, 2012

IASB West Cook Fall Division Dinner (6:30 p.m. at the Elmcrest Banquet Center, in
Elmwood Park, IL)

Q. CLOSED SESSION

R. FINAL ACTION

S. ADJOURN