

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

**Board of Education
Regular Meeting
July 17, 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 June 19, 2012.
2. Special Board of Education Meeting Minutes for June 27, 2012.

F. SUPERINTENDENT'S REPORT

G. BOARD PRESIDENT'S COMMENTS

H. FOIA REQUEST

1. Gregory E. Moy, M.Ed., requested a copy of the districts polices regarding the social and emotional development of students pursuant to the Illinois Children Mental Health Act of 2003 (Public Act 93-0495 (SB 1951).

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. Recommendation to approve lunch price changes, Ms. Sonia Martinez.
2. Year end close out budget, by Ms. Sonia Martinez.
3. Recommendation to approve the School Schedule, Dr. Sonya Spaulding.
4. Roofing Project Update, Ms. Sonia Martinez.
5. Revised summer school hours for office and district staff discussion.
(Monday through Thursday 7 a.m. until 5:30 a.m.)
Offices will be closed on Fridays until August 10, 2012
6. Revised meeting date with Senator Kimberly Lightford, July 26, 2012 at 2 p.m.
7. Policy Updates.

L. NEW BUSINESS

1. Discussion to approve the hiring of one Preschool Teacher for 7 projected Special Needs Students.
2. Discussion to hire a Mentoring Coordinator for the 2012 - 2013 school year.
3. Recommendation to approve the 2012 -2013 Tentative School Budget Revenues \$6,998,862 and the Expenditures \$6,983,753.
4. Recommendation to approve transfer of the Custodial Salaries from the Education Fund to the Operation and Maintenance Fund in the amount of \$120,453.23..
5. Recommendation to approve Prevailing Wages.

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:

July 26

Board of Education Members and Lindop School District 92 Administrators meeting with Senator Kimberly Lightford, at 2 p.m. at the Westchester office in Westchester, IL.

August 8th & 9th

Board of Education Retreat at Lindop School District 92 Conference Room A (6:30 p.m. until 10:30 p.m.)

O. CLOSED SESSION

P. FINAL ACTION

Q. ADJOURN