

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

**Board of Education
Regular Meeting
October 16, 2012**

AGENDA

7:00 PM Open Session

A. CALL TO ORDER

Policy Number: 2:220

The meeting is called to order by President, Terri Sharpp

B. ROLL CALL

Policy Number: 2:220

Board Members:

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

C. OPPORTUNITY FOR PUBLIC COMMENT (2 minutes)

Policy Number: 2:230

D. SPOTLIGHT ON SUCCESS (10 minutes)

7th Grade Students

E. CORRESPONDENCE

Policy Number: 2:220

F. BOARD OATH

Policy Number: 2:70

Board of Education Swearing in of Candidate Mr. Trencé Perry, by Ms. Terri Sharpp, President

G. PUBLIC HEARING / Health Life Safety Hearing Business Manager (2 minutes)

Policy Number: 4:150

H. APPROVAL OF MINUTES (ACTION) Board

President

Policy Number: 2:220

1. Special Board of Education Meeting Minutes for September 15, 2012
2. Regular Board of Education Meeting Minutes for September 18, 2012
3. Special Board of Education Meeting Minutes for October 2, 2012

I. SUPERINTENDENT'S REPORT

Policy Number: 6:280

- Student Achievement Update
- Rising Star School Improvement Plan Update

**J. BOARD PRESIDENT'S
COMMENTS**

K. ACTION BY CONSENT

Policy Number: 4:50 & 5:30

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

L. FINANCIAL REPORTS

Policy Number: 4:90 & 4:50

1. Approve Activity Account Reconciliation
2. Monthly Financial Reports

M. OLD BUSINESS

1. Policy Number: 2:10
Board of Education Policy Review #79 Board Secretary

N. NEW BUSINESS

1. Policy Number: 4:10
Approval of Non-contractual & Contractual Support Staff and District Administrators
2012-13 salary increase, Business Manager 5 minutes

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

P. IMPORTANT DATES

President reads important dates:

October 17, 2012

Early dismissal at 11:45 a.m.

Registration begins for the NSBA 73rd Annual Conference in San Diego, CA
(Conference dates are: April 13-15, 2012)

October 24, 2012

Meeting with Senator Kimberly Lightford at 2 p.m. (Westchester, IL Office)

October 25, 2012

High School Fair (6:30 p.m. until 8 p.m.)

October 29, 2012

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

November 12, 2012

Veterans Day (No School)

November 21 - 23, 2012

Thanksgiving Break (No School)

Q. CLOSED SESSION

R. FINAL ACTION

S. ADJOURN