

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

**Board of Education
Regular Meeting
January 15, 2013**

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, Trencé Perry, and Andrew Rouse

C. SPOTLIGHT ON SUCCESS *10 minutes*

5th Grade Students

D. OPPORTUNITY FOR PUBLIC COMMENT *(2 minutes)*

Policy Number: 2:230

E. RESIGNATION OF MS. TERRI SHARPP AS BOARD PRESIDENT MOTION TO ACCEPT RESIGNATION

Policy Number: 2:70-E

F. DISCUSSION OF SUCCESSION OF BOARD OFFICERS

G. SPECIAL ELECTION FOR BOARD OFFICERS

H. CORRESPONDENCE

Policy Number: 2:220

I. APPROVAL OF MINUTES (ACTION)

Policy Number: 2:220

1. Regular Board of Education Meeting Minutes for December 18 2012

J. FOIA REQUEST

K. SUPERINTENDENT'S REPORT *5 minutes*

Policy Number: 6:280

- RETA Security

L. BOARD PRESIDENT'S COMMENTS

M. ACTION BY CONSENT

Policy Number: 4:50 & 5:30

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

N. FINANCIAL REPORTS

Policy Number: 4:90 & 4:50

1. Approve Activity Account Reconciliation
2. Monthly Financial Reports

O. OLD BUSINESS

Policy Number 4:80

1. Recommendation to purchase 43 computers for staff Mr. Andrew Rouse, Technology
2. Rental of Lindop School Facility Update
3. Approval for Arcon Architects to start the bidding process for Summer Work on school building

P. NEW BUSINESS

Policy Number 4:10

1. Approval of Ms. Sonia Martinez to work with the Finance Committee and all stakeholders to prepare the Lindop District 92 2013-14 School Budget
2. Approval of the Lindop School District 92 Regular Board of Education Meeting Calendar
3. Food Vendor and Food Service Management Update

Q. 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

R. IMPORTANT DATES

President reads important dates:

January 16, 2013

Early Dismissal (at 11:45 a.m.)

8th Grade Graduation Pictures

January 17, 2013

Proviso Math and Science Academy (The Recalibration of ISAT Scores Informational Meeting in the auditorium at 6:30 p.m.)

8601 West Roosevelt Road

Forest Park, IL 61030

January 18, 2013

Spelling Bee (1:30 p.m. in the gym)

January 21, 2013

No School (Dr. Martin Luther King Day)

January 24, 2013

Family Reading Night (6:30 p.m. until 8 p.m. in the cafe)

January 26, 2013

Franczek Radelet Nineteenth Annual School Law Conference (8a.m. until 12 p.m.)

Hamburger University at McDonald's Office Campus

2815 Jorie Blvd

Oak Brook, IL 60523

January 29, 2013

McDonald's Meals for Moola (4 p.m. until 8 p.m.)

Broadview Village Square

January 30, 2013

Ready for Kindergarten (8:30 a.m, 12:30 p.m., and 6 p.m. in conference room A)

February 13, 2013

Early Dismissal (at 11:45 a.m.)

February 15, 2013

Black History Bowl (1:30 p.m. in the gym)

February 18, 2013

No School (Presidents' Day)

February 19, 2013

Regular Board of Education Meeting (7 p.m. in the cafe)

S. CLOSED SESSION

T. FINAL ACTION

U. ADJOURN