

Tuesday, July 16, 2013

AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION, LINDOP SCHOOL DISTRICT 92, HELD IN THE LINDOP SCHOOL CAFETERIA, 2400 SOUTH 18TH AVE., BROADVIEW, ILLINOIS BEGINNING AT 7:00 P.M.

AGENDA

- A. **CALL TO ORDER** Policy Number Section: 2:220
- B. **OPEN SESSION** Policy Number Section: 2:220
- C. **ROLL CALL** Policy Session 2:220
- D. **PUBLIC PARTICIPATION** Policy Number Section: 2:230
- E. **EXECUTIVE SESSION** Policy Number Section: 2:220-E2
The Board of Education members will enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
Section 5 IFCS 120/2(1) of the Open Meetings Act.)
- F. **RECONVENE OPEN SESSION** Policy Number Section: 2:220-E2
 - 1. Accept the Resignation Letter from Sixth Grade Teacher
 - 2. Approval of the Non-Renewal of Contract
 - 3. Approval of the Amendment to Resignation/Retirement Agreement
 - 4. Approval of Case Number #12MC4-002941
 - 5. Approval of Bids for the Replacement of the School Doors
 - 6. Approval of Date Changes to the 2012-2013 School Calendar
- G. **ACKNOWLEDGE RETIRING BOARD MEMBERS** Policy Number Section: 2:30
- H. **CURRENT SCHOOL BOARD ADJOURNS SINE DIE** Policy Number Section: 2:30
- I. **NEW BOARD AGENDA**
- J. **CALL TO ORDER** Policy Number Section: 2:220
- K. **ACKNOWLEDGE ELECTION RESULTS AND NEW BOARD MEMBERS** Policy Section Number: 2:30
- L. **ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS** Policy Number Section: 2:30
- M. **NEW BOARD SELECTS:** Policy Number Section: 2:30
 - 1. President *pro tem*
 - 2. Secretary *pro tem*
- N. **ELECTION OF OFFICERS** Policy Number Section: 2:30
 - A. President
 - B. Vice President
 - C. Secretary

- D. Appointment of Treasurer
- O. **SET DATES AND LOCATION FOR REGULAR MEETINGS** *Policy Number Section: 2:30*
- P. **SELECTION OF BOARD DELEGATE REPRESENTATIVE TO IASB** *Policy Number Section: 2:30*
- Q. **PUBLIC COMMENT** *Policy Number Section: 2:230*
- R. **ADJOURN**



Lindop School District 92 Mission Statement

Our mission is to provide a high quality education that inspires each student to become a self-disciplined, passionate life-long learner who is equipped to flourish in an ever-changing global society. This is achieved through partnerships based on mutual respect and shared accountability.