

Tuesday, January 16, 2024

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. **OPEN SESSION** Policy Number Section: 2:220
- B. **ROLL CALL** Policy Number Section 2:220
- C. **PLEDGE OF ALLEGIANCE**
- D. **MOMENT OF SILENCE**
- E. **SPOTLIGHT ON SUCCESS**
- F. **PUBLIC COMMENT** Policy Number Section 2:230
*Comments are limited to 3 minutes and will be heard in the following order on the Agenda:
1.) Public comments pertaining to Agenda items will be heard BEFORE Old and New Business.*
- G. **UPCOMING EVENTS AND CORRESPONDENCE** Policy Number Section: 2:220
 - 1. *Informational Only- To be read on your own.*
 - 1. Wednesday, January 17, 2024: Early Dismissal at 2 p.m.
 - 2. Thursday, January 18, 2024: 8th Grade Graduation Photo Day
 - 3. Friday, January 19, 2024: Lindop Spelling Bee (Grades 1 - 4) at 9 a.m.
 - 4. Friday, January 19, 2024: Lindop Spelling Bee (Grades 5 - 8) at 1:30 p.m.
 - 5. Monday, January 22, 2024- January 26, 2024: NWEA MAP Assessment
 - 6. Wednesday, January 24, 2024: Early Dismissal at 2 p.m.
 - 7. Wednesday, January 31, 2024: Early Dismissal at 2 p.m.
 - 8. Tuesday, February 20, 2024: School Improvement Day/ No student attendance
 - 9. Tuesday, February 20, 2024: Board of Education Meeting at 5:30 p.m.
- H. **CONSENT AGENDA** Policy Number Section: 2:220
 - 1. Recommended Approval of the Regular Open Session Meeting Minutes for Tuesday, December 19, 2023.
 - 2. Recommended Approval of the Regular Closed Session Meeting Minutes for Tuesday, December 19, 2023.
 - 3. Recommended Approval of Lindop District 92 Accounts Payable for December 19, 2023- January 15, 2024, in the amount of \$473,280.16.
 - 4. Recommended Approval of Lindop District 92 Activity Account Reconciliation for December 2023.
 - 5. Recommended Approval of Lindop District 92 Payroll for December 19, 2023- January 15, 2024, in the amount of \$498,061.40.
 - 6. First Read of Policy 7:270.
 - 7. Second Read and Adoption of Policies 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:90, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:50, 6:60, 6:230, 7:160, 7:190, 7:290,

and 8:30.

I. OLD BUSINESS Policy Number Section: 2:20

1. Presentation on State of the District (Academics, SEL, and Discipline).

J. NEW BUSINESS Policy Number Section 2:20

1. Recommended Approval of the 2023-2024 Organizational Chart.

2. Recommended Approval to apply for E-Rate for the 2024-2025 school year.

3. Update on Case It donation.

4. Discussion on Policy 7:60 regarding tuition for non-resident students.

K. BOARD PRESIDENT REPORT

L. SUPERINTENDENT REPORT

M. COMMITTEE REPORTS Policy Number Section: 2:150

1.

10. Personnel Committee Meeting - Mr. Hannah/ Ms. Griffin – Next meeting date is TBD.

11. Finance Committee Meeting - Ms. Griffin/ Mr. Hannah - Next meeting date is TBD.

12. PAEC Governing Board Meeting - Mr. Dawson/Mr. Morris - Wednesday, December 20, 2023, at 6 p.m.- Next meeting date is Wednesday, January 17, 2024 at 6 p.m.

13. Safety/SEL Committee Meeting - Mr. Morris/Mr. Buchanan – Next meeting date is TBD.

14. Policy Committee Meeting - Mr. Dawson/Ms. Williams-Wolford- Wednesday, January 10, 2024 at 4:30 p.m.- Next meeting date is Wednesday, February 7, 2024 at 4:30 p.m.

15. PERA/CIA Committee Meeting - Mr. Morris/Ms. Taylor – Next meeting date is TBD.

16. Technology Committee Meeting -Ms. Taylor/ Mr. Buchanan - Next meeting date is TBD.

17. Strategic Planning Committee Meeting - All Board Members - Next meeting date is TBD.

18. Community Engagement Committee Meeting - Ms. Griffin/Mr. Buchanan- Next meeting date is TBD.

19. Negotiations Committee Meeting – Ms. Griffin/ Mr. Hannah- Next meeting date is TBD.

N. PUBLIC COMMENT Policy Number Section 2:230

2.) *All other comments will be heard AFTER Old and New Business, and before Executive Session. If there are several comments concerning a particular agenda item and/or topic, the Board respectfully requests that there is ONE speaker selected to represent the group.*

O. EXECUTIVE SESSION Policy Number Section: 2:220-E2

“I move that the Board go into closed session under 5 ILCS 120/2 (c) (1) to discuss:- The appointment, employment compensation, discipline, or performance, of specific employees of the public body at X:XX p.m.

P. RECONVENE OPEN SESSION Policy Number Section 2:220-E2

1. Recommended Approval of a salary increase for Paul Gliori, Network Specialist, at 6% for an hourly rate of \$22.00, and salary rate of \$44,000.00.

2. Recommended Approval of a salary increase for Yessica Alarcon, Financial Assistant, in the amount of \$_____.

Q. ADJOURNMENT

Next Regular Session Board of Education Meeting:

When: Tuesday, February 20, 2023

Where: Lindop School (Gymnasium)

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.