



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

**Board of Education
Regular Meeting
April 17, 2012**

AGENDA

**7:00 PM Open Session
9:00 PM Closed 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. SPOTLIGHT ON SUCCESS** Pre-K and Kindergarten Students

E. CORRESPONDENCE

F. APPROVAL OF MINUTES (ACTION)

1. Special Meeting Minutes for February 23, 2012
2. Special Meeting Minutes for March 12, 2012
3. Regular Board Meeting Minutes for March 20, 2012
4. Special Meeting Minutes for March 28, 2012
5. Special Meeting Minutes for April 4, 2012

G. SUPERINTENDENT'S REPORT

1. Board of Education Retirement Party
2. Superintendents Goals Update

H. BOARD PRESIDENT'S COMMENTS

I. FOIA REQUEST

1. We received a letter from the Republic Services Company, requesting a copy of all proposals for waste hauling and recycling services.

J. ACTION BY CONSENT

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

K. FINANCIAL REPORTS

1. Approve Activity Account Reconciliation
2. Monthly Financial Report by Sonia Martinez

L. OLD BUSINESS

1. Update on the 7th and 8th grade trips, summer school, school schedule and graduation fees by Dr. Mody and Dr, Spaulding.
2. Discussion regarding the May 10, 2012 Town Hall Meeting Agenda.
3. Board update regarding the signing of the Elens & Maichin Roofing and Sheet Metal Agreement, Certificate of Insurance and Performance and Payment Bonds.
4. Recommendation to approve the Resolution of the Board of Education Directing the School Treasurer to Repay Loan of Monies from the Tort Fund to Working Cash Fund in the amount of \$80,000.
5. Recommendation to approve the Resolution of the Board of Education Directing the School Treasurer to Repay Loan of Monies from the Debt Service Fund to Working Cash Fund in the amount of \$275,000.

M. NEW BUSINESS

1. The Policy Committee reviewed newly edited, revised and new policies from the Illinois Association of School Board and will make recommendations for adoption of the school policies at the May 15, 2012 Board Meeting.

N. 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
7. Social Emotional Learning, Narvin Muhammad
8. Negotiation Committee, Terri Sharpp

O. IMPORTANT DATES President reads important dates:

April 17

Spring Ready for Kindergarten (8:30 a.m., 12:30 p.m., 5 p.m., 6 p.m.)

April 18

Early Dismissal at 11:45 a.m.

AM & PM Pre-k Classes attend the Storytelling Event

Registration (7a.m. until 7:00 p.m.)

Kindergarten Screening (1:00 p.m. until 7:00 p.m.)

April 19

Grand Parents Day Breakfast in the Lindop Cafe (8:30 a.m. - 10:30 a.m.)
Summer School Parent Meeting at 6 p.m. in the Lindop Cafe

April 21
NSBA 72nd Annual Conference & Exposition
Boston, MA (April 21 - April 23, 2012)

April 30
West Cook Division Spring Dinner
The Elmcrest in Elmwood Park, IL
(Pre-Meeting Workshop OMA Training at 4:30 p.m. and the dinner starts at 6:30 p.m.)

May 4
Lindop School District 92 Board of Education Retirement Dinner for the Lindop Retirees 6:30
p.m. at: Maggiano's of Little Italy (Oakbrook Mall)
240 Oakbrook Center
Oakbrook, IL 60523
(630) 368-0314:

May 7
Teacher Appreciation Week

May 8
Conference Track Meet at Riverdale Brookfield High School at 10 a.m.

May 10
Town Hall Meeting

May 11
Suessical Musical at 1:30 p.m. and 6 p.m. in the gym

May 12
Retirement Celebration for Paulette Cannon, Annie Culverson, and Debbie Laskero at the
Crystal Sky Banquet Center in McCook, IL. at 6 p.m.

May 15
Career Day

May 18
8th Grade Dinner Dance at 6 p.m. in the gym.

P. CLOSED SESSION

Q. FINAL ACTION

R. ADJOURN