

Tuesday, December 18, 2018

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF EDUCATION, LINDOP SCHOOL DISTRICT 92, HELD IN THE LINDOP SCHOOL CONFERENCE ROOM, 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 2:230*
1. Board Members: Carla Joiner-Herrod, Victoria Arrington, Shyrl Griffin, Princess Dempsey, Woodie Morris, Jr., Tonya Taylor, and Penny Williams-Wolford.
- C. **PLEDGE OF ALLEGIANCE**
- D. **MOMENT OF SILENCE**
- E. **SPOTLIGHT ON SUCCESS**
1. Literacy
- 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. **FOIA REQUEST** *Policy Number Section: 2:250*
1. Mr. Matt Hoffmann from SEIU 73 requested payroll records, in Microsoft Excel, for the current school year of all non-teaching support staff with the following information: name, position/job title, employment status (FT/PT), hourly wage, annual salary (if applicable), average hours worked per pay period, pay periods per year, work-site/school, union affiliation (if applicable), PDF copies of all active collective bargaining agreements between the school district and any group of employees, excluding teachers, and any additional documentation showing employees' earned benefit time per school year by job title or job classification.
- H. **UPCOMING EVENTS AND CORRESPONDENCE** *Policy Number Section: 2:220*
1. Thursday, December 20, 2018, Pre-K Parent/Child Activity Day, 8:30 a.m. until 10:30 a.m. (*Early Dismissal at 1:30 p.m.*)
 2. Thursday, December 20, 2018, NED Show from 8:45 a.m. until 9:45 a.m. (*Early Dismissal at 1:30 p.m.*)
 3. Friday, December 21, 2018 through Friday, January 4, 2019, Winter Break
 4. Tuesday, January 8, 2019, Boys Basketball Team Pep Rally at 2:30 p.m.
 5. Wednesday, January 9, 2019, Trimester 2 Midterm

6. Thursday, January 10, 2019, PTSO at 6:00 p.m.
7. Tuesday, January 15, 2019, Board of Education Meeting at 7:00 p.m.

I. **CONSENT AGENDA** *Policy Number Section: 2:220*

1. Recommended Approval of Lindop District 92 Payroll for November 2018, in the amount of \$515,103.48.
2. Recommended Approval of Activity Account Reconciliation for November 2018.
3. Recommended Approval of Lindop District 92 Accounts Payable for November 2018, in the amount of \$730,474.92.
4. Recommended Approval of the Regular Open Session Meeting Minutes for November 20, 2018.
5. Recommended Approval of the Regular Closed Session Meeting Minutes for November 20, 2018.

J. **OLD BUSINESS** *Policy Number Section: 2:20*

1. Update on College Mentoring Experience Program.
2. Update on High School Preparation Saturday Tutoring.

K. **NEW BUSINESS** *Policy Number Section 2:20*

1. Recommended Approval of the Special Board Meeting Open Session Minutes for December 11, 2018.
2. Recommended Approval of the Special Board Meeting Closed Session Minutes for December 11, 2018.
3. Recommended Approval of the Resolution to permanently transfer Working Cash (\$200,000) to the Operations and Maintenance Fund.
4. Recommended Approval of the Resolution for Working Cash Fund to Loan \$150,000 to Debt Service Fund.
5. Recommended Approval to apply for Property Tax Relief Grant (PTRG).
6. Recommended Approval to Close the District on December 26, 2018, and January 2, 2019.
7. Recommended Approval for First Read of Press Plus Issue 98.

a. <u>Policy Code</u>	<u>Policy Title</u>
6:30	Organization of Instruction
6:40	Curriculum Development
6:70	Teaching about Religions
6:80	Teaching about Controversial Issues
6:140	Education of Homeless Children
6:170	Title I Programs
6:180	Extended Instructional Programs
6:210	Instructional Materials

L. **SUPERINTENDENT REPORT**

M. **COMMITTEE REPORTS** *Policy Number Section: 2:150*

1. *Policy Committee Meeting - Ms. Williams-Wolford / Ms. Arrington - Tuesday, November 27, 2018, at 4:00 p.m., Wednesday, December 5, 2018, and next meeting date is Wednesday, January 23rd, 2019.*
2. *Curriculum, Instruction, and Assessment Committee Meeting - Ms. Williams-Wolford /Ms. Griffin - Monday, January 28, 2019, at 3:45 p.m.*
3. *PERA Committee Meeting - Ms. Williams-Wolford - next meeting date is*

TBD.

4. **Safety/ SEL Committee Meeting - Mr. Morris / Ms. Dempsey - Monday, December 10, 2018, at 4:00 p.m., next meeting date is Monday, February 11, 2018, at 4:00 p.m.**
 5. **Finance Committee Meeting - Ms. Joiner-Herrod / Ms. Arrington - Tuesday, December 18, 2018, at 10:00 a.m., next meeting date is Tuesday, January 15, 2019.**
 6. **PAEC Committee Meeting- Ms. Dempsey - Thursday, December 20, 2018, at 6:00 p.m., next meeting date is Thursday, January 17, 2019, at 6:00 p.m.**
 7. **IASB - Ms. Joiner-Herrod / Ms. Taylor**

 8. **Technology Committee Meeting - Ms. Taylor - Tuesday, January 15, 2019 at 6:15 p.m., next meeting date is Tuesday, March 19, 2019, at 6:15 p.m.**
 9. **Personnel Committee Meeting - Ms. Williams-Wolford / Ms. Dempsey - next meeting date TBD (activated when needed).**
 10. **Law Firm Ad Hoc Committee Meeting - Ms. Joiner-Herrod / Mr. Woodie Morris - Ad Hoc (activated when needed).**
 11. **Strategic Planning Committee - All Board Members - Ad Hoc (activated when needed).**
 12. **Negotiations Committee Meeting - Mr. Morris / Ms. Griffin - Ad Hoc (activated when needed).**
- 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), (4), (9), and (10) to discuss:- The appointment, employment compensation, discipline, or performance, of specific employees of the public body, evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, student disciplinary cases, and the placement of individual students in special education programs and other matters relating to individual students at X:XX p.m.
- P. **RECONVENE OPEN SESSION** *Policy Number Section 2:220-E2*
1. Recommended Approval of Board Determination on Student Residency Case, as discussed in Executive Session.
 2. Personnel
 - a. Personnel (1)
 - b. Employment (0)
 - c. Student (2)
 - d. Resignation (0)
- Q. **ADJOURNMENT**
1. Next Regular Session Board of Education Meeting:
When: Tuesday, January 15, 2018, at 7:00 p.m.
Where: Lindop School (Cafeteria)

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.