

**LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
DECEMBER 11, 2007**

THE FOLLOWING ITEM IS ADDED TO THE AGENDA

**V. SUPERINTENDENT'S REPORT
Enrollment**

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

IX. RESOLUTION

C. PERSONNEL

4. BOOKKEEPER: ACCOUNTS PAYABLE/RECEIVABLE, COOK
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the transfer of Michele Cook, from Payroll/Personnel Officer, to Bookkeeper – Accounts Payable/Receivable, effective January 2, 2008 through June 30, 2008, at her existing contracted salary of \$54,294.00."

5. BOOKKEEPER: PAYROLL/PERSONNEL OFFICER, NORMAN
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the transfer of Judy Norman, from Bookkeeper – Accounts Payable/Receivable, to Payroll/Personnel Officer, effective January 2, 2008 through June 30, 2008, at her existing contracted salary of \$50,889.00."

D. FINANCE

7. POSTAGE MACHINE AND METER LEASE AGEEMENT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "WHEREAS, the finance committee reviewed the following via an update provided on December 05, 2007.

RESOLVED, that the Lincoln Park Board of Education approves a 63 month lease agreement with Neopost of Hayward, California, for a model IJ60 postage machine and meter, at a monthly fee of \$128.10.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the agreement on behalf of the Board of Education."

8. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"**

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Bills List			380.00