



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR BOARD MEETING AGENDA  
Thursday, October 6, 2016 at **7:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, President  
**Kevin Daly**, Vice President  
**John P. Vranas**, Secretary  
Nathan Cachila  
Asma Shakir Farhan  
Elaina Geraghty  
Rupal Mandal

ADMINISTRATION  
Dr. Joseph F. Bailey, Superintendent of Schools  
Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction  
Robert Ciserella, Business Manager

*Agenda of the regular meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 N. East Prairie Road, Lincolnwood, Illinois 60712 on Thursday, October 6, 2016.*

**Bills reviewed this month by: Member Vranas and Member Mandal**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:30 p.m.)

Scott L. Anderson       Nathan Cachila       Kevin Daly       Asma Shakir Farhan  
 Elaina Geraghty       Rupal Mandal       John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

Dr. Joseph F. Bailey       Dr. Kim Nasshan       Robert Ciserella  
 Courtney Adams       Scott Grens       Megan Lewis  
 Dominick Lupo       Jennifer Ruttkay       Regina Shalzi  
 Ellen Shankar/Feare       Jean Weiss

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - September 1, 2016
- II. Regular Board Meeting - Closed Session Minutes - September 1, 2016

b. EMPLOYMENT MATTERS

I. RESIGNATION

1. **Megan Ahern**, Paraprofessional, Rutledge Hall School, effective September 5, 2016.
2. **Regina Shalzi**, Director of Communications and Community Relations, effective October 28, 2016.

II. PARENTAL LEAVE

1. **Kristin Kennedy**, Psychologist, Todd Hall School, effective on or about April 8, 2017, through the remainder of the 2016-17 school year.

c. APPROVAL OF CHANGE REQUESTS

- I. Pursuant to the Facilities Committee Meeting on September 27, 2016, Z3 Solutions has submitted for Board approval change requests for the Lincoln Hall renovation project which would result in no change to the contract amount, as presented, and as recommended by the Facilities Committee.

d. UPCOMING STAFF DEVELOPMENT OPPORTUNITIES

- I. Illinois Association of School Administrators (IASA) Level One: Coaching for Leaders Training on October 11-12, November 9-10, December 7-8, 2016 and January 24-25, 2017, in Springfield, IL for Dr. Joseph F. Bailey, Superintendent of Schools, as presented.

e. POLICIES

- I. Consent Only - Policies Excluded from 1st Reading for Approval\*  
*\*These policies are excluded from 1st Reading because they are only involve changes in citations or immediate compliance with the law or Illinois School Code.*
  1. Policy 8:30 Visitors to and Conduct on School Property

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, Board policies, and routine business matters.

**Recommended Motion:** I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

4. UNFINISHED BUSINESS

5. NEW BUSINESS

a. INFORMATION/DISCUSSION: Policy (1st Reading) **Elaina Geraghty/Asma Shakir Farhan**

I. Policy 7:190 Student Behavior

6. COMMUNICATION FROM BOARD MEMBERS

a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**

b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**

I. IASB Fall Dinner

c. Finance Committee: **Nathan Cachila/Kevin Daly**

d. Facilities Committee: **John P. Vranas/Elaina Geraghty**

e. President's Report: **Scott L. Anderson**

I. Important Dates

7. COMMUNICATION TO THE BOARD OF EDUCATION

a. PTA (Parent Teacher Association): **Chris Barnabas (President)**

b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**

c. LSSU (Lincolnwood Support Staff Union): **Carol Krikorian (President)**

8. SUPERINTENDENT REPORTS

a. Superintendent's Report: **Dr. Joseph F. Bailey**

I. INFORMATION/DISCUSSION: Other Updates

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**

I. INFORMATION/DISCUSSION: Curriculum, Instruction, Assessment update

c. Business and Operations, Business Manager: **Robert Ciserella**

I. INFORMATION/DISCUSSION: Finance Report - July 2016

II. INFORMATION/ACTION: Bills Payable in the Amount of \$4,079,394.58

Bills reviewed this month by: **Member Vranas and Member Mandal**

Rationale: The Board of Education routinely reviews and approves invoices and bids.

**Recommended Motion:** I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$4,079,394.58.

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

9. AUDIENCE TO VISITORS

10. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

11. ADJOURNMENT

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Dr. Joseph F. Bailey, Superintendent of Schools**

*Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact Megan Lewis at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*