



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR BOARD MEETING AGENDA  
Thursday, November 3, 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 Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712 on Thursday, November 3, 2016.*

**NEW STAFF RECEPTION 7:00 - 7:30 P.M.**

**Bills reviewed this month by: Member Farhan and Member Daly**

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     Christina Audisho  
 Ellen Shankar/Feare     Jean Weiss

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

a. New Staff Introductions 2016-2017: **Principals**

4. 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 - October 6, 2016
- II. Regular Board Meeting - Closed Session Minutes - October 6, 2016

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Jennifer Charneske**, Paraprofessional, Rutledge Hall School, start date October 24, 2016, \$14.38/hour, plus benefits.
2. **Susan Emerick-Reza**, Paraprofessional - One Year Position, Todd Hall School, start date November 1, 2016, \$14.38/hour, plus benefits.

II. PARENTAL LEAVE

1. **Erin Curry**, School Psychologist, Lincoln Hall Middle School, effective on or about February 12, 2017, and returning to District on April 18, 2017.

c. ADMINISTRATOR CONTRACT

- I. Lincoln Hall Middle School Transition Plan - Approval of Employment Contract for Dominick Lupo

d. UPCOMING STAFF DEVELOPMENT OPPORTUNITIES

- I. Superintendent Transition Plan - Illinois Association of School Administrators (IASA) (ISAL IV) School for Advanced Leadership Cohort on January 26-28, March 17-18, and June 23-24, 2017, in Springfield, IL for Dr. Kim Nasshan, Assistant Superintendent for Curriculum & Instruction, as presented.

e. POLICIES

- I. 2nd Reading/Adoption of Policies
  - 1. Policy 7:190 Student Behavior

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: \_\_\_\_\_

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**
- c. Finance Committee: **Nathan Cachila/Kevin Daly**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. President's Report: **Scott L. Anderson**
  - I. Principal Appreciation
  - II. Important Dates

8. 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)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Joseph F. Bailey**
  - I. INFORMATION/DISCUSSION: School Board Member's Day - November 15, 2016
  - II. INFORMATION/DISCUSSION: Triple I Conference Reminder
  - III. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
  - I. INFORMATION/DISCUSSION: District/School Report Card 2016
- c. Business and Operations, Business Manager: **Robert Ciserella**
  - I. INFORMATION/DISCUSSION: Finance Report - August 2016
  - II. INFORMATION/DISCUSSION: FY16 Audit Presentation
  - III. INFORMATION/ACTION: Bills Payable in the Amount of \$3,119,811.01  
Bills reviewed this month by: **Member Farhan and Member Daly**

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 \$3,119,811.01.**

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

10. AUDIENCE TO VISITORS

11. **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: \_\_\_\_\_

12. 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.*