



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, January 12, 2017 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, January 12, 2017.*

Bills reviewed this month by: Member Geraghty and Member Vranas

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 Jean Weiss

2. AUDIENCE TO VISITORS

a. Earth Hour Presentation - SD74 Alumni

3. DISTRICT RECOGNITION

a. Battle of the Books Winning Team - Lincoln Hall
b. Geography Bee Winner - Lincoln Hall

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 - December 1, 2016
II. Regular Board Meeting - Closed Session Minutes 1 - December 1, 2016
III. Regular Board Meeting - Closed Session Minutes 2 - December 1, 2016

b. EMPLOYMENT MATTERS

c. ADMINISTRATOR CONTRACT

I. Approval of Employment Contract for Business Manager

d. POLICIES

I. Consent Only - Policies Excluded From 1st Reading for Approval*

* These policies are excluded from first reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code

1. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
2. Policy 5:125 Personal Technology and Social Media; Usage and Conduct

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

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

I. Policy 2:120 Board Member Development

II. Policy 2:200 Types of School Board Meetings

III. Policy 2:220 School Board Meeting Procedure

IV. Policy 4:60 Purchases

V. Policy 4:110 Transportation

VI. Policy 4:175 Convicted Child Sex Offender; Screening; Notifications

VII. Policy 5:100 Staff Development Program

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. 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: Parent Education Update

II. INFORMATION/DISCUSSION: Update on Strategic Plan

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

I. INFORMATION/DISCUSSION: Curriculum Department Report

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

I. INFORMATION/DISCUSSION: Finance Report - October 2016

II. INFORMATION/ACTION: Bills Payable in the Amount of \$3,033,020.37
Bills reviewed this month by: **Member Geraghty and Member Vranas**

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 \$3,033,020.37

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.