



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
POLICY COMMITTEE MEETING AGENDA
Conference Room - Administration Building
January 17, 2017 - 8:15 AM

1. Call to Order
2. Approval of Minutes
 - a. November 29, 2016
3. Old Business
 - a. 7:270 Administering Medicines to Students
 - b. Policy 2:120 Board Member Development
 - c. Policy 2:125 Board Member Compensation; Expenses
 - d. Policy 2:125 E1 Board Member Expense Reimbursement Form
 - e. Policy 2:125 E2 Board Member Estimated Expense Approval Form
 - f. Policy 2:200 Types of School Board Meetings
 - g. Policy 2:220 School Board Meeting Procedure
 - h. Policy 2:220 E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - i. Policy 2:220 E2 Motion to Adjourn to Closed Meeting
 - j. Policy 2:220 E4 Open Meeting Minutes
 - k. Policy 2:220 E5 Semi-Annual Review of Closed Meeting Minutes
 - l. Policy 2:220 E6 Log of Closed Meeting Minutes
 - m. Policy 2:220 E7 Access to Closed Meeting Minutes and Verbatim Recordings
 - n. Policy 2:220 E8 School Board Records Maintenance Requirements and FAQs
 - o. Policy 4:60 Purchases and Contracts
 - p. Policy 4:110 Transportation
 - q. Policy 4:175 Convicted Child Sex Offender; Screening; Notifications
 - r. Policy 5:60 Expenses
 - s. Policy 5:60 E1 Employee Expense Reimbursement Form
 - t. Policy 5:60 E2 Employee Estimated Expense Approval Form
 - u. Policy 5:100 Staff Development Program
4. New Business
 - a. Press Plus 93
 - I. Policy 5:190 Teacher Qualifications

- II. Policy 5:250 Leaves of Absence
 - III. Policy 5:260 Student Teachers
 - IV. Policy 5:280 Duties and Qualifications
 - V. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
 - VI. Policy 6:15 School Accountability
 - VII. Policy 6:50 School Wellness
 - VIII. Policy 6:60 Curriculum Content
 - IX. Policy 6:145 Migrant Students
 - X. Policy 6:160 English Learners
 - XI. Policy 6:170 Title I Programs
 - XII. Policy 6:340 Student Testing and Assessment Program
 - XIII. Policy 7:30 Student Assignment and Intra-District Transfer
 - XIV. Policy 7:50 School Admissions and Student Transfers to and From Non-District Schools
 - XV. Policy 7:60 Residence
 - XVI. Policy 7:70 Attendance and Truancy
 - XVII. Policy 7:250 Student Support Services
 - XVIII. Policy 7:260 Exemption from Physical Education
 - XIX. Policy 7:305 Student Athlete Concussion and Head Injuries
 - XX. Policy 7:310 Restrictions on Publications; Elementary Schools
 - XXI. Policy 8:30 Visitors to and Conduct on School Property
 - XXII. Policy 8:70 Accommodating Individuals with Disabilities
5. Audience to Visitors
6. Adjournment