



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**POLICY COMMITTEE MEETING AGENDA**  
Conference Room - Administration Building  
February 14, 2017 - 8:30 AM

1. Call to Order
2. Approval of Minutes
  - a. January 17, 2017
3. Old Business
  - a. Policy 7:270 Administering Medicines to Students
  - b. Policy 2:125 Board Member Compensation; Expenses
  - c. Policy 2:125 E1 Board Member Expense Reimbursement Form
  - d. Policy 2:125 E2 Board Member Estimated Expense Approval Form
  - e. Policy 5:60 Expenses
    - f. Policy 5:60 E1 Employee Expense Reimbursement Form
    - g. Policy 5:60 E2 Employee Estimated Expense Approval Form
  - h. Policy 5:260 Student Teachers
    - i. Policy 6:15 School Accountability
    - j. Policy 6:340 Student Testing and Assessment Program
  - k. Policy 7:50 School Admissions and Student Transfers to and From Non-District Schools
    - l. Policy 7:60 Residence
  - m. Policy 7:250 Student Support Services
  - n. Policy 7:305 Student Athlete Concussion and Head Injuries
  - o. Policy 8:30 Visitors to and Conduct on School Property
4. Audience to Visitors
5. Adjournment