



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, April 6, 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 Marvin Garlich Administration Building - Training Room - 6950 N. East Prairie Road, Lincolnwood, IL 60712 on Thursday, April 6, 2017.

Bills reviewed this month by: Member Cachila and Member Geraghty

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

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 - March 2, 2017
- II. Regular Board Meeting - Closed Session Minutes - March 2, 2017

b. EMPLOYMENT MATTERS

I. PARENTAL LEAVE

1. **Lauren Wallenberg**, extension of FMLA leave, returning to District on May 31, 2017.
2. **Sydney Zhang**, Speech/Language Pathologist, Todd Hall School, beginning August 21, 2017, and returning to District on October 2, 2017.

II. RESIGNATION

1. **Emily Lauer**, Interventionist, Lincoln Hall Middle School, effective June 19, 2017.
2. **Lori McGreal**, Library Media Specialist, Lincoln Hall Middle School, effective June 19, 2017.

c. ARCON MEMORANDUM OF UNDERSTANDING FOR LINCOLN HALL PHASE II FURNITURE REPLACEMENT

- I. It is the Administrative recommendation supported by the Facilities Committee to secure the services of Arcon related to furniture replacement associated with the Lincoln Hall Phase II renovation project. Fees are 7.75% of estimated project costs of approximately \$106,000 or \$7,950, as presented.

d. AUTHORIZATION TO GO OUT TO BID FOR LINCOLN HALL PHASE II FURNITURE REPLACEMENT

- I. It is the Administrative recommendation supported by the Facilities Committee to go out to bid for furniture replacement at Lincoln Hall - Phase II with estimated costs of \$106,000, as presented.

e. UNITED ANALYTICAL SERVICES, INC. AGREEMENT FOR THE LINCOLN HALL PHASE II ASBESTOS ABATEMENT PROJECT

- I. It is the Administrative recommendation supported by the Facilities Committee to approve the agreement with United Analytical Services, Inc to provide services associated with the Lincoln Hall Phase II asbestos abatement project with fees of approximately \$13,970, as presented.
- f. AUTHORIZATION TO GO OUT TO BID FOR LINCOLN HALL PHASE II ASBESTOS ABATEMENT
 - I. It is the Administrative recommendation supported by the Facilities Committee to go out to bid for the Lincoln Hall Phase II asbestos abatement project, with an estimated project cost of \$30,000, as presented.

g. POLICIES

I. 2nd Reading/Adoption of Policies

- 1. Policy 6:15 School Accountability
- 2. Policy 6:340 Student Testing and Assessment Program
- 3. Policy 7:50 School Admissions and Student Transfers to and from Non-District Schools
- 4. Policy 7:60 Residence
- 5. Policy 7:250 Student Support Services
- 6. Policy 7:305 Student Athlete Concussion and Head Injuries
- 7. 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

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**
- 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

II. INFORMATION/DISCUSSION: Board of Education Reorganization Meeting Date

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: Registration for 2017-2018 School Year
- 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 - January 2017
 - II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,998,275.24

Bills reviewed this month by: **Member Cachila and Member Geraghty**

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 \$1,998,275.24.

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)(21) – Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and 5 ILCS120/2(c)(11) – Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

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.