



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, November 2, 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. Kimberly A. Nasshan, Superintendent of Schools
Dr. David Russo, Assistant Superintendent for Curriculum and Instruction
Robert J. Ciserella, Business Manager/CSBO

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 2, 2017.

Bills reviewed this month by: President Anderson 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. Kim Nasshan Dr. David Russo Robert Ciserella
 Courtney Adams Christina Audisho Erin Curry
 Scott Grens Chris Harmon Megan Lewis
 Dominick Lupo Jennifer Ruttkay

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

a. Shaduf Inter-Disciplinary Activity (LH)

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 5, 2017

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Andrea Ferguson**, 0.5 FTE Orchestra Teacher, Lincoln Hall, start date October 16, 2017, Class 1, Level 1, \$25,430 (pro-rated).

II. PARENTAL LEAVE REQUEST

1. **Kristin Cardo**, 1st Grade Teacher, Todd Hall School, effective on or about November 29, 2017 and returning to District on or about February 22, 2018.

2. **Andrew Almer**, 6th Grade Math Teacher, Lincoln Hall Middle School, effective on October 13, 2017 and returning to District on November 27, 2017.

c. PURCHASE OF VOLLEYBALL AND BADMINTON EQUIPMENT FOR LINCOLN HALL

I. The Facilities Committee has recommended that the Administration purchase volleyball and badminton equipment for Lincoln Hall in an amount not to exceed \$22,613.

d. 2018-2019 DISTRICT CALENDAR

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. 1st Reading

I. Policy 4:20 Fund Balances

II. Policy 5:210 Resignations

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**

8. COMMUNICATION TO THE BOARD OF EDUCATION

a. PTA (Parent Teacher Association): **Courtney Tucker (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. Kim A. Nasshan**

I. INFORMATION/DISCUSSION: School Board Member Day

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David Russo**

I. INFORMATION/DISCUSSION: District/School Report Card 2017

II. INFORMATION/ACTION: Public Hearing for Calendar Dates

Rationale: The Board of Education must hold a public hearing for audience comments on school being held in session on November 11, Veterans Day, and February 12, Lincoln's Birthday, during the 2018-2019 school calendar year. These dates must be approved by the Board of Education.

Recommended Motions:

PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding school being in session on November 11, Veterans Day, and February 12, Lincoln's Birthday, during the 2018-2019 school calendar year.

Motion by Member: _____ Seconded by : _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding school being in session on November 11, Veterans Day, and February 12, Lincoln's Birthday, during the 2018-2019 school calendar year.

Motion by Member: _____ Seconded by: _____

CALENDAR DATE APPROVAL

I move that the Lincolnwood School District 74 Board of Education approve school being in session on November 11, Veterans Day, and February 12, Lincoln's Birthday, during the 2018-2019 school calendar year.

Motion by Member: _____ Seconded by: _____

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

- I. INFORMATION/DISCUSSION: Finance Report - August 2017
- II. INFORMATION/DISCUSSION: Resolution Estimating Aggregate Levy for Year 2017

Rationale: The Board of Education presents an estimated levy to the public to provide notice to the community. This levy represents a .26% decrease from last year.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the estimated aggregate levy for year 2017, as presented and as recommended by the Finance Committee.

- III. INFORMATION/DISCUSSION: 10 YEAR LIFE SAFETY PLAN
- IV. INFORMATION/ACTION: Bills Payable in the Amount of \$1,655,621.79
Bills reviewed this month by: **President Anderson 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 \$1,655,621.79

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: _____

Possible Action Taken as a result of Closed Session:

I move to approve the Administration's recommendation to terminate the employment of a custodial employee.

Motion by Member: _____ Seconded by: _____

12. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, 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.