



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, February 1, 2018 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 on Thursday, February 1, 2018.

Bills reviewed this month by: President Anderson and Member Mandal

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 Renee Tolnai
 Dominick Lupo Jennifer Ruttkay

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Lincoln Hall Geography Bee Winner
- b. Lincoln Hall Spelling Bee Winner
- c. WordMasters Challenge Winners

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 - January 11, 2018
- II. Closed Session Minutes - January 11, 2018

b. EMPLOYMENT MATTERS

I. RESIGNATION

- 1. **Kimberly Miller**, part-time Kitchen Staff, district-wide, effective January 8, 2018.

c. DONATION

- I. The Board of Education must approve donations to the District per policy 8:80. On January 17, 2018 Todd Hall received a \$1,000 donation from Buchanan Energy for the purpose of supporting educational programs in the areas of math and science, as presented.

d. 2018 ARCON MEMORANDUM OF UNDERSTANDING (MOU)

e. 2018 LAUTERBACH & AMEN LLP - THREE-YEAR LETTER OF ENGAGEMENT

f. 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 4:110 Transportation
2. Policy 4:150 Facility Management and Expansion Programs
3. Policy 5:20 Workplace Harassment Prohibited
4. Policy 5:220 Substitute Teachers
5. Policy 5:290 Employment Termination and Suspensions
6. Policy 6:150 Home and Hospital Instruction
7. Policy 6:340 Student Testing and Assessment Program
8. Policy 7:10 Equal Educational Opportunities
9. Policy 7:15 Student and Family Privacy Rights
10. Policy 7:190 Student Behavior
11. Policy 7:20 Harassment of Students Prohibited
12. Policy 7:250 Student Support Services
13. Policy 7:305 Student Athlete Concussions and Head Injuries
14. Policy 7:340 Student Records
15. Policy 7:70 Attendance and Truancy
16. Policy 6:180 Extended Instructional Programs

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 2:260 Uniform Grievance Procedure
- II. Policy 4:15 Identity Protection
- III. Policy 4:170 Safety
- IV. Policy 5:100 Staff Development Program
- V. Policy 5:200 Terms and Conditions of Employment and Dismissal
- VI. Policy 5:90 Abused and Neglected Child Reporting
- VII. Policy 6:60 Curriculum Content
- VIII. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- IX. Policy 7:260 Exemption from Physical Education
- X. Policy 7:275 Orders to Forgo Life-Sustaining Treatment

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. Policy Committee: **Elaina Geraghty/Rupal Mandal**
- f. 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: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David Russo**
 - I. INFORMATION/DISCUSSION: Curriculum, Instruction, Assessment update
 - II. PLTW Launch presentation.
- c. Business and Operations, Business Manager: **Robert Ciserella**
 - I. INFORMATION/DISCUSSION: Z3 Lincoln Hall Phase III Bid Recommendations.

Rationale: The Board of Education approves expenditures in excess of \$10,000.

Recommended Motion: It is the Administrative recommendation supported by the Facilities Committee to approve Phase III remodeling of Lincoln Hall Middle School for all total Prime Trade Contract Awards, Alternates 3, 5, 6, 8, & 11, Unassigned Costs and Allowances, General Conditions and Bonding/Insurance/Fees as recommended by Z3 Solutions.

Motion by Member: _____ Seconded by: _____

- II. INFORMATION/DISCUSSION: Finance Report - November 2017
- III. INFORMATION/ACTION: Bills Payable in the Amount of \$1,405,510.88
Bills reviewed this month by: **President Anderson and Member Mandal**

Rationale: The Board of Education routinely reviews and approves invoices and bills.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$1,405,510.88.

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)(2) - *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and 5 ILCS 120/2(c)(1) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees and 5 ILCS 120/2(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 and 5 ILCS 120/2(c)(8), amended by P.A. 99-235 - Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.*

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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.