



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
POLICY COMMITTEE MEETING AGENDA

Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712
May 18, 2018 - 8:45 AM

1. Call to Order
2. Approval of Minutes
 - a. April 19, 2018
3. INFORMATION/DISCUSSION: SD 74 Activity Club Overview with Dominick Lupo and Erin Curry
4. New Business
5. Old Business
 - a. Policy 5:180 Temporary Illness or Temporary Incapacity
 - b. Policy 5:310 Compensatory Time-Off
 - c. Policy 5:290 - Hold until after LSSU negotiations.
6. Audience to Visitors
7. Adjournment

Motion by Member: _____ Seconded by: _____