



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING AGENDA
Monday, June 11, 2018 at **2:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Kevin Daly, Vice President
John P. Vranas, Secretary
Nathan Cachila
Myra A. Foutris
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 Policy Committee Meeting of the Board of Education of Lincolnwood School District 74
Cook County, Illinois, held at the Marvin Garlich Administration Building, 6950 N. East Prairie Road,
Lincolnwood, Illinois, on Monday, June 11, 2018.*

1. Call to Order
2. Approval of Minutes
 - a. May 18, 2018
3. **INFORMATION/DISCUSSION:** The Administration requested Chris Harmon provide an overview of Todd Hall's PBIS initiative: **STEP** (Students Together Encouraging Positivity).
4. **INFORMATION/ACTION:** Press Plus Issue 98
 - a. Policy 480 - Accounting and Audits
 - b. Policy 660 - Curriculum Content
 - c. Policy 750 - School Admissions and Student Transfers To and From Non-District Schools
 - d. Policy 825 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - e. Policy 2105 - Ethics and Gift Ban
 - f. Policy 2170 - Procurement of Architectural, Engineering, and Land Surveying Services
 - g. Policy 6120 - Education of Children with Disabilities
 - h. Policy 6135 - Accelerated Placement Program
 - i. Policy 6230 - Library Media Program
 - j. Policy 6240 - Field Trips
 - k. Policy 6250 - Community Resource Persons and Volunteers
5. New Business
6. Old Business
 - a. Policy 5:290 - Hold until after LSSU negotiations.
7. Audience to Visitors
8. 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.