



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING AGENDA  
FRIDAY, OCTOBER 19, 2018 AT **8:30 AM**

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*  
**Courtney Adams**, *Business Manager/CSBO*

*Agenda of the Policy Committee Meeting of the Board of Education of Lincolnwood School District 74  
Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 N. East Prairie Road,  
Lincolnwood, Illinois, on Friday, October 19, 2018.*

1. Call to Order
2. Approval of Minutes
  - a. September 14, 2018
3. New Business
4. Old Business
  - a. Distinguished Alumni Award Criteria Samples
  - b. Administrative Procedures and Exhibits (AP&E) Project
    - I. Policy 6:60 - Curriculum Content (kept in Committee for further review of AP)
      1. 5th Grade Robert Crown Field Trip
      2. Lincolnwood School District 74 Human Sexuality Curriculum - 7th Grade
        - (1) Lincolnwood School District 74 Human Sexuality Opt-Out Letter -7th Grade
        - (2) Lincolnwood School District 74 Human Sexuality Curriculum - 7th Grade - Policy Committee Handout
    - II. Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools & Policy 6:135 - Accelerated Placement Program (Both APs under legal review)

The Committee requested further information on the methods used to determine eligibility for accelerated placement, in particular the kindergarten Early Screening Profiles (ESP), first grade Differential Ability Scales<sup>®</sup>-II (DAS<sup>®</sup>-2) and SAEBRS (Social, Academic, Emotional Behavior Risk Screener) tests.

      1. Methods Used to Determine Eligibility for Accelerated Placement
        - (1) Differential Ability Scales<sup>®</sup> - II (DAS-II<sup>®</sup>) Test Overview
        - (2) SAEBRS (Social, Academic & Emotional Behavior Risk Screener) Test Overview
        - (3) Early Screening Profiles (ESP) Test Overview
5. Audience to Visitors
6. 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.*