



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, JANUARY 10, 2019 AT **7:30 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*
Courtney Whited, *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, January 10, 2019.*

Bill Reviewers for this Month: Elaina Geraghty and John Vranas

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(7:30 p.m.)**

- Scott L. Anderson
- Nathan Cachila
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--------------------------------------------------|--------------------------------------------|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Scott Grens |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christopher Edman | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

a. Perfect Score on First Stage of the Nationwide WordMasters Challenge

- I. 6th Grade: Max H, Jaden K, and Jonathan N
- II. 7th Grade: Maria G, Chris K, and Jonathan L
- III. 8th Grade: Angeli D, Zaynab H, and Abbie S

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 - December 6, 2018
 - 1. Closed Session Minutes - December 6, 2018
- II. Special Board Meeting Minutes - December 18, 2018

b. EMPLOYMENT MATTERS

- I. Personnel Report
- c. Z3 SOLUTIONS, LLC.
 - I. Change Event #256 - Furnish and Install 8 Hold Open Door Closers
 - 1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education accept Change Event #256 - Furnish and Install 8 "Hold Open" Door Closers in the amount of \$5,719.32.
 - II. Change Event #275 Building Automation System (BAS) Graphics
 - 1. The Facilities Committee concurred with the Administrative recommendation to the Board of Education to approve Change Event #275 to upgrade Building Automation System (BAS) Graphics in the amount of \$7,044.81.
 - III. Change Event #278 - Additional 2nd Floor Grinding Claim Areas E, G, H, K
 - 1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education accept Change Event #278 in the amount of \$11,641.56 as presented by Z3 Solutions, LLC.
 - IV. Change Event #283 (Standard Time) Intercom Speakers, Call Switches and Clocks
 - 1. The Facilities Committee concurred with the Administrative recommendation that the Board of Education accept Change Event #283 (Standard Time) Intercom Speakers, Call Switches and Clocks in the amount of \$18,101.82.
- d. ARCON Associates, Inc.
 - I. The Facilities Committee concurred with the Administrative recommendation to the Board of Education to proceed with Option A (Royal for concrete) for the total amount of \$53,514 of the Bollard and Triangle project at Todd Hall and Rutledge Hall.
 - 1. Rutledge Hall and Todd Hall Bollards
 - 2. Rutledge Hall and Todd Hall Triangle Removal
- e. Annual Renewal of Building Automated Systems (BAS) Maintenance and Support Contract with Control Engineering Corp. for the 2019 Calendar Year
 - I. The Finance Committee concurred with the Administrative recommendation that the Board of Education accept the renewal of the Annual BAS (Building Automated Systems) Maintenance and Support Contract with Control Engineering Corp. for the 2019 calendar year in the amount of \$9,336.
- f. POLICY
 - I. Consent Only - Policies Excluded from 1st Reading for Approval*
 - *These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.
 - 1. Policy 2:80 Board Member Oath and Conduct
 - 2. Policy 5:60 Expenses
 - 3. Policy 6:20 School Year Calendar and Day
 - 4. Policy 6:60 Curriculum Content
 - 5. Policy 7:70 Attendance and Truancy
 - 6. Policy 2:120 Board Member Development
 - 7. Policy 4:170 Safety
 - 8. Policy 5:100 Staff Development Program
 - 9. Policy 7:190 Student Behavior

- 10. Policy 7:250 Student Support Services
 - 11. Policy 7:260 Exemption from Physical Education
 - 12. Policy 7:290 Suicide and Depression Awareness and Prevention
- g. 2019-20 PowerSchool Contracts for Registration and SIS Maintenance and Support
- I. The Finance Committee concurred with the Administrative recommendation that the Board of Education accept the renewal of both contracts with PowerSchool for Registration in the amount \$9,525.26 and for the SIS Maintenance and Support Contract in the amount of \$6,666.40 for the 2019-2020 School Year.

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

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDS/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/Myra A. Foutris/Rupal Mandal**
 - I. 1st Reading
 - 1. Policy 4:45 Insufficient Fund Checks and Debt Recovery
 - 2. Policy 5:30 Hiring Process and Criteria
 - 3. Policy 4:130 Free and Reduced-Price Food Services
 - 4. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- f. President's Report: **Scott L. Anderson**
 - I. Important Dates

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): **Steve Robertson (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: Other Updates
 - II. INFORMATION/DISCUSSION: Update on 2019-2024 Lincolnwood School District 74 Strategic Plan
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/DISCUSSION: Other Updates

c. Business and Operations, Business Manager/CSBO: **Courtney Whited**

I. INFORMATION/DISCUSSION: Finance Report - OCTOBER 2018

II. INFORMATION/DISCUSSION: FY18 Final Lauterbach & Amen LLP Audit Report

III. INFORMATION/ACTION: Bills Payable in the Amount of \$2,063,209.63

Bill reviewed this month by: Elaina Geraghty and John Vranas

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 \$2,063,209.63

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 recess into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

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.