



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING AGENDA
FRIDAY, JANUARY 25, 2019 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 Whited, *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, January 25, 2019.*

1. Call to Order
2. Approval of Minutes - December 14, 2018
3. New Business
 - a. 7:305 Student Athlete Concussions and Head Injuries
 - b. Lauterbach & Amen, LLP Management Letter (District Auditor) Suggested Updated Policy Language
 - I. Current District Policy 4:80
 - II. Press Plus Suggested Policy 4:80 with Footnotes
 - III. Current District AP on Website
 - IV. Press Plus Suggested AP1 with Footnotes
 - V. Press Plus Suggested AP2 with Footnotes
4. Old Business
 - a. Policy 5:220 Substitute Teachers (Kept in Committee for Further Review)
 - b. Policy 7:270 Administering Medicines to Students (Sent to Legal Counsel for Review)
 - c. Distinguished Alumni Award
 - I. Final Approval of Distinguished Alumni Award Nomination Form
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.