



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING AGENDA  
FRIDAY, MARCH 22, 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*

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*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, March 22, 2019.*

1. Call to Order
2. Approval of Minutes
  - a. Policy Committee Meeting - February 22, 2019
3. New Business
  - a. Press Plus Issue 100 - Suggested District 5-Year Review
    - I. Policy 2:40 Board Member Qualifications
    - II. Policy 2:50 Board Member Term of Office
    - III. Policy 2:60 Board Member Removal from Office
    - IV. Policy 6:65 Student Social and Emotional Development
    - V. Policy 8:95 Parental Involvement
    - VI. Policy 7:185 Teen Dating Violence Prohibited
  - b. Press Plus Issue 100 Suggested Revisions
    - I. Policy 2:20 Powers and Duties of the Board of Education; Indemnification
    - II. Policy 4:30 Revenue and Investments
    - III. Policy 6:15 School Accountability
    - IV. Policy 4:100 Insurance Management
    - V. Policy 4:110 Transportation
    - VI. Policy 4:150 Facility Management and Expansion Programs
    - VII. Policy 4:160 Environmental Quality of Buildings and Grounds
    - VIII. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
  - c. Press Plus Issue 100 - Suggested New Policy
    - I. Policy 4:190 Targeted School Violence Prevention Program
4. Old Business
  - a. Lauterbach & Amen, LLP Management Letter (District Auditor) Updated APs (Policy 4:80)
    - I. Revised AP1 for Policy 4:80
    - II. New AP2 for Policy 4:80
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.*