



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING AGENDA
THURSDAY, JULY 18, 2019 AT **3:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
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 East Prairie Road, Lincolnwood, IL 60712, on Thursday, July 18, 2019.

Policy Committee meeting changed from July 19, 2019 at 8:30 a.m.

1. Call to Order
2. Approval of Minutes
 - a. Policy Committee Meeting - May 24, 2019
3. New Business
 - a. Press Plus Issue 101 - 5-Year Review
 - I. 3:60 Administrative Responsibility of the Building Principal
 - II. 4:90 Activity Funds
 - III. 5:35 Compliance with the Fair Labor Standards Act
 - IV. 5:40 Communicable and Chronic Infectious Disease
 - V. 2:240 Board Policy Development
 - VI. 5:130 Responsibilities Concerning Internal Information
 - VII. 5:310 Compensatory Time-Off
 - VIII. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - IX. 7:170 Vandalism
 - b. Press Plus 101 - Draft Updates
 - I. 4:20 Fund Balances
 - II. 6:40 Curriculum Development
 - III. 2:110 Qualifications, Term, and Duties of Board Officers
 - IV. 2:140 Communications To and From the Board
 - V. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
 - VI. 5:180 Temporary Illness or Temporary Incapacity
 - VII. 6:340 Student Testing and Assessment Program
4. Old Business
 - a. Policy 8:20 Community Use of School Facilities
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.