



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING AGENDA  
FRIDAY, DECEMBER 20, 2019 AT **8:30 AM**

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 N. East Prairie Road, Lincolnwood, IL 60712, on Friday, December 20, 2019.*

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
  - a. Policy Committee Meeting - November 21, 2019
4. Old Business
  - a. Nurse's Letters to Parents/Guardians - *Held in Committee for Legal Review*
  - b. Press Plus Issue 102 - October 2019
    - I. Draft Updates
      1. 4:30 Revenue and Investments - *Held in Committee for Legal and Administrative Team Review*
      2. 2:105 Ethics and Gift Ban
      3. 5:30 Hiring Process and Criteria - *Held in Committee for Legal Review*
      4. 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition - *Held in Committee for Legal Review*
      5. 5:90 Abused and Neglected Child Reporting
      6. 6:60 Curriculum Content
      7. 7:20 Harassment of Students Prohibited
      8. 8:30 Visitors to and Conduct on School Property
      9. 2:100 Board Member Conflict of Interest
      10. 2:110 Qualifications, Term, and Duties of Board Officers
      11. 5:100 Staff Development Program
      12. 5:120 Employee Ethics; Conduct; and Conflict of Interest
      13. 5:290 Employment Termination and Suspensions
      14. 7:150 Government Agency and Law Enforcement Interviews of Students at School
      15. 7:270 Administering Medicines to Students
    - II. Draft Updates - Exhibit Only
      1. 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
    - III. New District Policy

1. 4:190 Targeted School Violence Prevention Program

5. New Business

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.*