

Regular Meeting
Thursday, October 6, 2022 7:30 PM Central

Lincoln Hall Auditorium
6855 North Crawford
Lincolnwood, IL 60712

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

2. AUDIENCE TO VISITORS

3. 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.)

3.a. APPROVAL OF MINUTES

3.a.I. Regular Board Meeting Minutes - **SEPTEMBER 1, 2022**

3.a.II. Regular Board Meeting - Closed Session Minutes - **SEPTEMBER 1, 2022**

3.b. EMPLOYMENT MATTERS

3.b.I. Personnel Report

3.b.II. Resignation

3.b.II.1. **Athanasios Magoulas**, Paraprofessional, Todd Hall, effective September 13, 2022

3.b.III. FMLA Leave Request

3.b.III.1. **Mariam Auchana**, Paraprofessional, Lincoln Hall, effective November 18, 2022 with an expected return date of March 7, 2022

3.c. 2022-23 Blackboard Inc. Website & Mobile App Contract

3.d. 2023 Roofing of the Administration Building, Rutledge Hall & Todd Hall

3.e. Summer 2023 Masonry Restoration Project

3.f. Sound Dampening Between Lincoln Hall Room #205 and Gr. 7 STEM Lab

3.g. Resolution Regarding IDOT Hazardous Transportation Routes

3.h. Renewal of CultureGrams by ProQuest for the 2022-23 School Year

3.i. Renewal of Bookflix by Scholastic Inc. Contract for the 2022-23 School Year

3.j. Renewal of Mitel Phone System support provided by Heartland Business Systems (HBS) for the 2022-23 School Year

3.k. Renewal of Zoom Video Communications Inc. Subscription for the 2022-2023 School Year

3.l. Reading Mastery Transformations Classroom One-Year Subscription Bundle Grade 4

3.m. Upcoming Staff Development Opportunities

3.m.I. Dr. David L. Russo, Superintendent of Schools, *Superintendent Transition Plan - Illinois Association of School Administrators (ISAL VII) School for Advanced Leadership Cohort* on January 26-28, March 17-18, May 12-13, 2023, in Springfield, IL, as presented

3.m.II. Anne Obringer, National Council for Teachers of English (NCTE) Annual Convention, November 17-20, 2022, Anaheim, CA, as presented

3.n. Lincolnwood Chamber Orchestra – American Music Festivals

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. COMMUNICATION FROM BOARD MEMBERS

6.a. NTDSE/District 807: ***John P. Vranas/Kevin Daly***

6.b. IASB (Illinois Association of School Boards): ***Elaina Geraghty/Myra A. Foutris***

6.c. Finance Committee: ***Peter D. Theodore/Jay Oleniczak***

6.d. Facilities Committee: ***John P. Vranas/Elaina Geraghty***

6.e. Policy Committee: ***Rupal Shah Mandal/Myra A. Foutris***

6.f. President's Report: ***Kevin Daly***

7. COMMUNICATION TO THE BOARD OF EDUCATION

7.a. LTA (Lincolnwood Teacher Association): ***Travis DuPriest/Kevin Conley (Co-Presidents)***

7.b. LSSU (Lincolnwood Support Staff Union): ***Tammer Gad (President)***

8. ADMINISTRATIVE REPORTS

8.a. Superintendent's Report: ***Dr. David L. Russo***

8.a.I. INFORMATION/DISCUSSION: District Updates

8.a.II. INFORMATION/DISCUSSION: PALS (People Active with Lincolnwood Schools)

8.b. Curriculum and Instruction, Assistant Superintendent's Report: ***Dr. Dominick M. Lupo***

8.b.I. INFORMATION/DISCUSSION: Curriculum Department Update

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

8.c.I. INFORMATION/DISCUSSION: Finance Report - **JULY 2022**

8.c.II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,339,015.04
Bills reviewed this month by: Kevin Daly and Rupal Shah Mandal

9. AUDIENCE TO VISITORS

10. RECESS INTO CLOSED SESSION

11. ADJOURNMENT