

Regular Meeting
Thursday, April 6, 2023 7:30 PM Central

Lincolnwood Village Hall - Gerald C. Turry
Village Board Room
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712

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

2. LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION

2.a. Thank you to Board Member Elaina Geraghty for her service.

3. DISTRICT RECOGNITION

3.a. **Curricular Highlight** - Principal Mark Atkinson and Assistant Principal Joe Segreti will introduce Lincoln Hall's 7th Grade Science Teacher, Sharon Churchwell. Ms. Churchwell's 7th Grade Students will present their Science Fair Projects which awarded the students first place at last month's science fair held at Niles North High School. The students' projects were chosen to compete at the State of Illinois Science Fair.

4. AUDIENCE TO VISITORS

5. 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.)

5.a. APPROVAL OF MINUTES

5.a.I. Regular Board Meeting Minutes - **MARCH 2, 2023**

5.a.II. Regular Board Meeting - Closed Session Minutes - **MARCH 2, 2023**

5.b. EMPLOYMENT MATTERS

5.b.I. Personnel Report

5.b.II. New Employment

5.b.II.1. **Utchavadee Nakpresha**, Paraprofessional, Todd Hall, effective April 3, 2023, \$16.56/hr

5.b.III. Resignation

5.b.III.1. **Shamiran Ishak**, Kitchen Staff, Lincoln Hall, effective March 3, 2023

5.b.III.2. **Margaret Thoms**, 8th Grade Humanities Teacher, Lincoln Hall, effective June 8, 2023

5.b.III.3. **Jason Kurey**, Physical Education Teacher, Rutledge Hall & Todd Hall, effective June 8, 2023

5.b.III.4. **Beth Chiet**, GATE Teacher, Todd Hall, effective June 8, 2023

5.b.III.5. **Alyssa Burno**, General Music Teacher, Lincoln Hall, effective June 8, 2023

5.c. Policy

5.c.I. 1st Reading by the Lincolnwood School District 74 Board of Education

5.c.I.1. Press Plus Issue #110 November 2022

5.c.I.1.(1) Draft Updates

5.c.I.1.(1)(1) 6:260 Complaints About Curriculum, Instructional Materials, and Programs

5.d. Todd Hall's PreK and Kindergarten Classroom Furniture

5.e. Rutledge Hall's Library & Grades 4-5 Reading Nook Furniture

5.f. 2023 Site Work Bid Results (Todd Hall Courtyard & Lincoln Hall Plaza)

5.g. Window Treatments Bid Results

5.h. Village of Lincolnwood Intergovernmental Agreement (IGA)

5.i. PK-5 Science Curricular Renewal – Mystery Science ©2023

5.j. 6-year | Middle School Math Program Adoption | Carnegie Learning, Inc. © 2014-2023

5.k. 3-Year Northwest Evaluation Association (NWEA) Renewal

5.l. GSF USA, Inc. Custodial Services

5.m. Beyond Green Partners Contract for Food Service Assessment Proposal

5.n. Final Fiscal Year 2022 Single Audit by Lauterbach & Amen, LLP

5.o. District 6th Grade Lab STEM Proposal

5.p. E-Rate Category II – SHI Wireless Access Points

5.q. Annual Approval of Directors' Contracts

5.q.I. James Caldwell, Sr. - Director of Buildings and Grounds

5.q.II. Jennifer Ruttkay, Director of Special Education

5.q.III. Jordan Stephen, Director of Technology

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. COMMUNICATION FROM BOARD MEMBERS

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

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

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

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

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

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

9. COMMUNICATION TO THE BOARD OF EDUCATION

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

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

9.c. PALS (People Active with Lincolnwood Schools): ***Mihra Seta (President)***

10. ADMINISTRATIVE REPORTS

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

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

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

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

10.b.II. INFORMATION/DISCUSSION/ACTION: Set the Last Day of School for Each School Year

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

10.c.I. INFORMATION/DISCUSSION: Finance Report - **JANUARY 2023**

10.c.II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,531,849.45
Bills reviewed this month by: Elaina Geraghty and Kevin Daly

11. AUDIENCE TO VISITORS

12. RECESS INTO CLOSED SESSION

13. ADJOURNMENT