

Regular Meeting
Thursday, May 4, 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. DISTRICT RECOGNITION

2.a. John Cahill Community Service Scholarship Recipients

2.a.I. Niles West Seniors: Noah O., Heba M., Porter H., Caitlin A.

2.b. Lincoln Hall Musical Preview: Disney's *The Little Mermaid Jr.*

2.c. Lincolnwood SD74 Student Art Exhibit on display from May 4 - 25, 2023, at the Lincolnwood Village Hall located at 6900 Lincoln Ave, Lincolnwood, IL. The District is honored to celebrate and showcase the creativity and dedication to the Visual Arts of Lincoln Hall, Rutledge Hall, and Todd Hall students. This event is free and open to families.

A special reception honoring the students and art teachers will take place this evening from 4:30-6:00 p.m. before the Board of Education meeting at 7:30 p.m.

3. AUDIENCE TO VISITORS

4. APPROVAL OF MINUTES

4.a. Regular Board Meeting Minutes - **APRIL 6, 2023**

4.b. Regular Board Meeting - Closed Session Minutes - **APRIL 6, 2023**

5. RE-ORGANIZATION OF THE BOARD OF EDUCATION

5.a. INFORMATION/DISCUSSION: Results of April 4, 2023 Election: Dr. David L. Russo, Superintendent of Schools

Newly-elected Board Member Maxie Boynton will be officially seated and take her Oath of Office at the scheduled June 1, 2023 Board of Education meeting.

6. **BOARD WILL ADJOURN SINE DIE FOR THE PURPOSE OF RE-ORGANIZATION**

6.a. Election of President Pro-Tem and Secretary Pro-Tem: Board Members (See Policies 2:210 and 2:110)

7. CALL TO ORDER: Dr. David L. Russo, Superintendent of Schools

8. RE-ORGANIZATION/OATH OF OFFICE: Dr. David L. Russo, Superintendent of Schools

8.a. Oath of Office for Continuing Board of Education Members (See Policy 2:80)

8.b. Length of the Term for Board Officers (See Policy 2:110)

8.c. Nominations for and Election of Board President (See Policy 2:110)

9. RE-ORGANIZATION CONTINUED: Newly Elected President

9.a. Nominations For and Election of Board Vice President and Secretary (See Policy 2:210)

10. 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.)

10.a. EMPLOYMENT MATTERS

10.a.I. Personnel Report

10.a.II. New Employment

10.a.II.1. **Michael Giera**, General Music Teacher - Long Term Substitute, Lincoln Hall, effective April 17, 2023, \$284.67/per day

10.a.III. FMLA Leave

10.a.III.1. **Audrey Evans**, Instructional Technology Coach, Rutledge Hall, effective on or about May 31, 2023 with an expected return of October 12, 2023

10.a.III.2. **Nida Tabba**, Todd Hall, Bilingual Teacher, effective April 25, 2023, with an expected return date of May 9, 2023

10.a.III.3. **Hillary Schroer**, Music Teacher, Rutledge Hall, effective April 17, 2023, with an expected return date of May 30, 2023

10.a.III.4. **Jennifer Savage**, 2nd Grade Teacher, Todd Hall, effective May 11, 2023, with an expected return for the 2023-2024 school year

10.a.IV. Unpaid Leave of Absence

10.a.IV.1. **Alyssa Burno**, General Music Teacher, Lincoln Hall, effective April 12, 2023

10.b. Policy

10.b.I. Consent Only - Policies Excluded from 1st Reading for Approval* *These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.

10.b.I.1. Press Plus Issue #111 March 2023

10.b.I.1.(1) Draft Updates

10.b.I.1.(1)(1) 8:20 Community Use of School Facilities

10.b.I.1.(1)(2) 2:110 Qualifications, Term, and Duties of Board Officers

10.b.I.1.(1)(3) 5:125 Personal Technology and Social Media; Usage and Conduct

10.b.I.1.(1)(4) 5:260 Student Teachers

10.b.I.1.(2) Review and Monitoring

10.b.I.1.(2)(1) 4:40 Incurring Debt

10.b.I.1.(2)(2) 8:70 Accommodating Individuals with Disabilities

10.b.I.1.(2)(3) 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

10.b.I.1.(2)(4) 6:210 Instructional Materials

10.c. FY24 Consolidated District Plan (formerly known as Approval of Title I District Plan)

10.d. Upcoming Staff Development Opportunity

10.d.I. **Courtney Whited**, Business Manager/CSBO, IASBO Annual Conference, Peoria, IL, May 3-May 5, 2023

10.e. Approval of Lincolnwood School District 74 Director Contract

10.e.I. **Jackie McGoe**y, Director of Communications and Community Relations

10.f. E-Rate Category I - AT&T Business Class Internet Access

10.g. FirstNet Product Information

10.h. Renewal of Gaggle.Net, Inc. Contract for the 2023-24 School Year

10.i. Renewal of Jamf Contract for the 2023-24 School Year

10.j. 7th Grade STEM Lab Refresh For 2023-2024 School Year

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. COMMUNICATION FROM BOARD MEMBERS

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

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

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

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

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

13.e.I. 1st Reading by Lincolnwood School District 74 Board of Education

13.e.I.1. Press Plus Issue #111 March 2023

13.e.I.1.(1) Draft Updates

13.e.I.1.(1)(1) 4:60 Purchases

13.e.I.1.(1)(2) 5:30 Hiring Process and Criteria

13.e.I.1.(1)(3) 5:90 Abused and Neglected Child Reporting

13.e.I.1.(1)(4) 5:150 Personnel Records

13.e.I.1.(1)(5) 6:135 Accelerated Placement Program

13.e.I.1.(1)(6) 6:230 Library Media Program

13.e.I.1.(1)(7) 6:260 Complaints About Curriculum, Instructional Materials, and Programs

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

13.f.I. INFORMATION/DISCUSSION/ACTION: Final Committee Appointments

14. COMMUNICATION TO THE BOARD OF EDUCATION

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

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

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

15. ADMINISTRATIVE REPORTS

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

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

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

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

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

15.c.I. INFORMATION/DISCUSSION: Finance Report - **FEBRUARY 2023**

15.c.II. INFORMATION/DISCUSSION/ACTION: Resolution Ratifying Changes to Niles Township District for Special Education (NTDSE) Articles of Agreement

15.c.III. INFORMATION/ACTION: Bills Payable in the Amount of \$1,985,317.36
Bills reviewed this month by:Jay Oleniczak and Myra A. Foutris

16. AUDIENCE TO VISITORS

17. ADJOURNMENT