



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 Special Meeting Minutes  
 Wednesday, March 6, 2024 at **6:00 PM**

BOARD OF EDUCATION  
**Kevin Daly, President**  
 Rupal Shah Mandal, Vice President  
 John P. Vranas, Secretary  
 Maxie Boynton  
 Myra A. Foutris  
 Jay Oleniczak  
 Peter D. Theodore

ADMINISTRATION  
 Dr. David L. Russo, Superintendent of Schools  
 Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum  
 and Instruction  
 Courtney Whited, Business Manager/CSBO

*Minutes of the Special Meeting of the Board of Education of Lincolnwood School District 74,  
 Cook County, Illinois, was held in the Lincoln Hall Auditorium  
 6855 North Crawford  
 Lincolnwood, IL 60712,  
 on Wednesday, March 6, 2024.*

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

President Daly called the meeting to order at 6:15 p.m., roll call was taken and the Pledge of Allegiance was recited.

<u>MEMBERS PRESENT</u> Kevin Daly Myra A. Foutris Jay Oleniczak Rupal Shah Mandal Peter D. Theodore John P. Vranas	<u>MEMBERS ABSENT</u> Maxie Boynton	
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<u>ADMINISTRATORS/STAFF PRESENT</u> Dr. David L. Russo Dr. Dominick M. Lupo Courtney Whited Mark Atkinson	Chris Harmon Aliaa Ibrahim Jackie McGoey Jennifer Ruttkay	Jordan Stephen Joseph Segreti Renee Tolnai
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OTHERS PRESENT

Dr. Gary Zabilka, Educational Leadership Solutions, LLC.  
 District Stakeholders

**2. AUDIENCE TO VISITORS**

None

**3. APPROVAL OF MINUTES**

**a. Special Board Meeting Minutes - FEBRUARY 28, 2024**

Rationale: The Lincolnwood School District 74 Board of Education approves all Board of Education meeting minutes.

It was moved by Secretary Vranas and seconded by President Daly that the Lincolnwood School District 74 Board of Education approve the February 28, 2024 Special meeting minutes, as presented.

President Daly submitted the motion to a voice vote and the motion passed.

4. Development of a Strategic Plan for Lincolnwood School District 74 Goals and Plans for the Next Five Years  
Dr. Gary Zabilka, Educational Leadership Solutions, LLC. led a discussion of the elements for the purpose of a District Strategic Plan, as well as the components of a relevant and impactful District Mission Statement.

5. ADJOURNMENT

A motion was made and seconded by to adjourn the Special meeting of the Lincolnwood School District 74 Board of Education.

President Daly submitted the motion to a voice vote and the motion passed at 8:46 p.m.

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Kevin Daly, President

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John P. Vranas, Secretary