



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 REGULAR MEETING AGENDA  
 THURSDAY, SEPTEMBER 5, 2013 AT **7:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson, President**  
**Kevin Daly, Vice President**  
**John P. Vranas, Secretary**  
**Jeffrey S. Evens**  
**Myra A. Foutris**  
**Elaina Geraghty**  
**Rupal Shah 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 Regular Meeting of the Board of Education of Lincolnwood School District 74,  
 Cook County, Illinois, to be held in the Village of Lincolnwood, Council Chambers  
 6900 Lincoln Avenue  
 Lincolnwood, Illinois 60712,  
 on Thursday, September 5, 2013.*

Members scheduled to review the bills: Member Davros and Member Fourkas

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

- Scott L. Anderson     Kevin Daly                       Dr. Michael G. Davros
- Darlene Fourkas     Georjean Hlepas Nickell     Kathy O'Brien
- John P. Vranas

ADMINISTRATORS PRESENT

- Dr. Joseph F. Bailey     Dr. Kim Nasshan     Jessica Donato
- Jen Anderson             Jim Parker             Jennifer Ruttkay
- Ellen Shankar             Mary Eileen Ward     Dr. Jean Weiss

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: 2013-2014 Budget Approval ..... Jessica Donato

Rationale: The Board of Education must hold a public hearing for audience comments on the budget. The budget must be approved by the Board of Education.

**Public Hearing For Budget Approval of 2013-2014 Fiscal Year**

I move that the Lincolnwood School District 74 Board of Education reconvene the public hearing regarding the budget for the fiscal year 2013-2014 to September 9, 2013 at 7:00 p.m.

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

**BUDGET APPROVAL**

I move that the Lincolnwood School District 74 Board of Education approve the Fiscal Year 2013-2014 Budget as presented.

Motion by Member: \_\_\_\_\_ Seconded by Member: \_\_\_\_\_

4. PMA ..... Jessica Donato

- a. INFORMATION: 5-year Projections presented by Merilee McCracken, PMA rep.

5. DISTRICT RECOGNITION

- a. Thank you's to the following:
  - I. Lincolnwood Police – Assistance with the safety of our children around our schools
  - II. L.Woods – Partnering with our District for a wonderful lunch on our 1st Teacher’s Institute Day

6. CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, August 1, 2013
- II. Closed Session Meeting Minutes, August 1, 2013
- III. Policy Committee Meeting Minutes, February 28, 2013

b. EMPLOYMENT MATTERS

I. RESIGNATIONS

- 1. **Erik Almer**, Rutledge Hall School, Aide – Special Education, effective as of August 5, 2013. This position has been posted.
- 2. **Amanda Levinson**, Rutledge Hall School, Aide – Special Education, effective as of August 30, 2013. This position has been posted.
- 3. **Madlen Prgam**, Lincoln Hall Middle School, Kitchen Staff, effective as of August 5, 2013. This position has been posted.

II. EMPLOYMENT

- 1. **Lauren Setchell (Wallenberg)**, Lincoln Hall Middle School, 8th Grade Humanities Teacher, 2013-2014 school year, Class 1, Level 4, \$52,566.00.
- 2. **Jennifer Van Ornum**, Todd Hall School, Kindergarten Teacher, 2013-2014 school year, Class 1, Level 1, \$49,831.00.

c. POLICIES\*\*

- I. 4:15 Identity Protection
- II. 4:140 Waiver of Student Fees
- III. 6:170 Title I Programs
- IV. 6:190 Extracurricular and Co-Curricular Activities
- V. 7:305 Student Athlete Concussions and Head Injuries

*\*\* These policies are excluded from first reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.*

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, and Board policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Policies (1st Reading) ..... Georjean Hlepas Nickell/Kathy O’Brien
  - I. 2:120 Board Member Development
  - II. 2:125 Board Member Expenses
  - III. 4:170 Safety
  - IV. 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition

9. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807 ..... John P. Vranas/Kevin Daly
- b. IASB (Illinois Association of School Boards) ..... Dr. Michael G. Davros/Darlene Fourkas
- c. Policy Committee ..... Georjean Hlepas Nickell/Kathy O’Brien

10. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association) ..... Arleen LaRosa (President)

11. SUPERINTENDENT REPORTS

- a. Superintendent’s Report .....Dr. Joseph F. Bailey
  - I. INFORMATION: Staff hired to replace teachers on Family leave; PE positions staffed
  - II. INFORMATION: Strategic Plan Update/Anne Weselak

12. AUDIENCE TO VISITORS

13. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: 5 ILCS 120/2(c)(8) – Campus Security, and 5 ILCS 120/2(c)(1) – Personnel.\

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

14. 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.*