



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, October 3, 2013 at **7:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Georjean Hlepas Nickell, Vice President
John P. Vranas, Secretary
Kevin Daly
Dr. Michael G. Davros
Darlene Fourkas
Kathy O'Brien

ADMINISTRATION
Dr. Joseph F. Bailey, Superintendent of Schools
Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction
Jessica Donato, Business Manager

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 North Lincoln Avenue, Lincolnwood, Illinois on Thursday, October 3, 2013.

COFFEE WITH THE BOARD/NEW STAFF RECEPTION, 7-7:30 P.M.

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. DISTRICT RECOGNITION

a. New Staff 2013-2014 Introductions: **Principals**

b. Art Teachers: Holly Lukaszewicz, Todd Hall and Debby Barabasz, Rutledge Hall

4. CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, September 5, 2013
- II. Closed Session Meeting Minutes, September 5, 2013
- III. Reconvened Meeting Minutes 09-09-13

b. EMPLOYMENT MATTERS

I. EMPLOYMENT

1. **Joe Burdi**, Rutledge Hall School, Aide-Special Education, 2013-2014 School Year, \$15.38 per hour.
2. **Madleen Yokhanna**, Lincoln Hall Middle School, Kitchen Staff, Part time, \$10.46 per hour.

c. POLICIES - none

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: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

a. INFORMATION/ACTION: 2nd Reading/Adoption of Policies: **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
- V. 5:260 Student Teachers - *Rewritten*
- VI. 6:240 Field Trips
- VII. 7:190 Student Discipline
- VIII. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policy 2:120, 2:125, 4:170, 5:50, 5:260, 6:240, 7:190, and 8:25, as presented.

Motion by Member: _____ Seconded by: _____

7. 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**
 - I. IASB North Cook Division, Fall Dinner Meeting on October 16, 2013 at 5:45 p.m. in Skokie
 - II. Triple I, last day to request refund of registration is October 25th; Friday Workshop signups
- c. Policy Committee: **Georjean Hlepas Nickell/Kathy O'Brien**
- d. Finance Committee: **Kevin Daly/John P. Vranas**
 - I. Financial Task Force Members Appointed: **Scott L. Anderson**
- e. Facilities Committee: **John P. Vranas/Georjean Hlepas Nickell**
- f. Community Relations/Communications Committee: **Georjean Hlepas Nickell**
 - I. New Member Appointed: **Scott L. Anderson**
- g. President's Report: **Scott L. Anderson**

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Arleen LaRosa (President)**
- b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**
- c. LSSU (Lincolnwood Support Staff Union): **Georgia Theodorakakis (President)**

9. SUPERINTENDENT REPORTS

- a. Superintendent's Report: **Dr. Joseph F. Bailey**
 - I. INFORMATION: Strategic Plan Update
 - II. INFORMATION: Human Resource Update
 - III. INFORMATION: FOIA Requests
 - 1. FOIAs received since last Board meeting: None
 - IV. INFORMATION/ACTION: Upcoming Staff Development Opportunities

Rationale: The Board of Education approves certain staff development opportunities that require travel and overnight accommodations.

 - 1. **ISAL Training** in Springfield on Oct. 31-Nov. 1 for Dr. Joseph F. Bailey, Superintendent

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at **ISAL in Springfield**, IL on Oct. 31-Nov. 1, 2013 for Dr. Joseph F. Bailey, Superintendent, as presented.

Motion by Member: _____ Seconded by: _____

2. **IMEA State Conference** in Peoria, IL on January 22-25, 2014 for Jennifer Anderson, Director of Technology

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at **IMEA State Conference** in Peoria, IL on January 22-25, 2014 for Jennifer Anderson, Director of Technology, as presented.

Motion by Member: _____ Seconded by: _____

- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**

I. INFORMATION: Curriculum Update

- c. Business and Operations, Business Manager: **Jessica Donato**

I. INFORMATION: Financial Report

II. INFORMATION: Copiers

III. INFORMATION: Facilities

IV. INFORMATION/ACTION: Purchase and Install of Interactive Projectors

Rationale: The Board of Education approves items over \$10,000.00.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the purchase and installation of interactive projectors at Rutledge Hall and Todd Hall classrooms from All Covered for a total amount of \$30,929.00, as presented.

Motion by Member: _____ Seconded by: _____

- V. INFORMATION/ACTION: Bills payable in the amount of \$730,541.48

Bills reviewed this month by: Member Hlepas Nickell and Member Daly

Rationale: The Board of Education routinely reviews and approves invoices and bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves invoices and bids in the amount of \$730,541.48.

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. 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)(1) – Personnel.*

Motion by Member: _____ Seconded by: _____

12. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Joseph F. Bailey, 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 Regina Shalzi at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.