



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR BOARD MEETING AGENDA
 Thursday, December 5, 2013 at **7:30 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, December 5, 2013.

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
- Jim Parker Jennifer Ruttkay Ellen Shankar
- Mary Eileen Ward Dr. Jean Weiss

2. AUDIENCE TO VISITORS
3. DISTRICT RECOGNITION: **Dr. Bailey**
 - a. Lincoln Hall Holiday Music: Orchestra, Swing Choir, Honor Choir

4. **INFORMATION/ACTION:** CONSENT AGENDA

- a. MINUTES
 - I. Regular Board Meeting Minutes, November 7, 2013
 - II. Closed Session Meeting Minutes, November 7, 2013
- b. EMPLOYMENT MATTERS - None
- 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. 4:20 Fund Balances
 - II. 7:340 Student Records

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policy 4:20 and 7:340, as presented.

Motion by Member: _____ **Seconded by:** _____

- b. **INFORMATION/ACTION:** Anticipated Dates for 2014 Board Meetings: *Dr. Joseph F. Bailey*
FEEDBACK FROM THE COMMUNITY IN REGARDS TO ANY OF THESE MEETING DATES IS WELCOMED.

Rationale: The Board of Education must approve dates for the 2014 Board Meeting.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the following dates for the 2014 Regular Board Meetings. All meetings to be held at 7:30 p.m. unless otherwise noted. Also note that Policy and Finance Committee Meetings will tentatively be scheduled for two weeks after the Regular Board Meeting Dates. Please watch the website for the list of those dates.

Regular Meeting Dates:

- **JANUARY, January 9, 2014**
- **FEBRUARY, February 6, 2014**
- **MARCH, March 6, 2014**
- **APRIL, April 3, 2014**
- **MAY, May 1, 2014**
- **JUNE, June 5, 2014**
- **JULY, June 26, 2014**
- **AUGUST, August 14, 2014**
- **SEPTEMBER, September 4, 2014**
- **OCTOBER, October 2, 2014**
- **NOVEMBER, November 6, 2014**
- **DECEMBER, December 4, 2014**

These dates have already been approved by the Village for use of their facilities.

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**
- c. Policy Committee: **Georjean Hlepas Nickell/Kathy O'Brien**
- d. Finance Committee: **Kevin Daly/John P. Vranas**
- e. Facilities Committee: **John P. Vranas/Kathy O'Brien**
- f. Community Relations/Communications Committee: **Georjean Hlepas Nickell**
- 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:** TIF Update
 - II. **INFORMATION:** Community Relations - School/Community Relations Multimedia Specialist
 - III. **INFORMATION:** Strategic Plan Update
 - IV. **INFORMATION:** Susan Fahey, CCDC
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
 - I. **INFORMATION:** Curriculum Updates

- c. Business and Operations, Business Manager: **Jessica Donato**
 - I. INFORMATION: Financial Report - September 2013 Treasurer's Report
 - II. INFORMATION: School Fees
 - III. INFORMATION/ACTION: Online Registration - InfoSnap

Rationale: The Board of Education approves bills in excess of \$10,000.00.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Online Registration proposal from InfoSnap, as presented.

Motion by Member: _____ **Seconded by:** _____

- IV. INFORMATION/ACTION: Convergint Software Upgrade

Rationale: The Board of Education approves bills in excess of \$10,000.00.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Software Update proposal from Convergint, as presented.

Motion by Member: _____ **Seconded by:** _____

- V. INFORMATION/ACTION: Approval of the 2013 Tax Levy

Rationale: The Board of Education must hold a public hearing for possible audience comments on the 2013 Tax Levy. The Board of Education must approve the Levy Adoption Resolution and the Truth in Taxation Certificate Compliance.

PUBLIC HEARING

Recommended Motions:

OPEN PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the 2013 Tax Levy.

Motion by Member: _____ **Seconded by:** _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the 2013 Tax Levy.

Motion by Member: _____ **Seconded by:** _____

2013 TAX LEVY APPROVAL

I move that the Lincolnwood School District 74 Board of Education adopts the 2013 Levy Adoption Resolution as presented for the total sum of \$19,341,500 representing a 10.63% decrease, inclusive of debt service. The Board also directs the Business Manager to file the Truth in Taxation Certificate of Compliance and all other documentation before the last Tuesday in December.

Motion by Member: _____ **Seconded by:** _____

- VI. INFORMATION/ACTION: Administrative Cap

Rationale: The Board of Education must hold a public hearing for possible audience comments on the Administrative Cap. The Board of Education must approve the Administrative Cap Limitation.

PUBLIC HEARING

Recommended Motions:

OPEN PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the proposed waiver application for the Administrative Cap Limitation per section 17-1.5 of the School Code.

Motion by Member: _____ Seconded by: _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the Administrative Cap Limitation per section 17-1.5 of the School Code.

Motion by Member: _____ Seconded by: _____

Administrative Cap Limitation Approval

I move that the Lincolnwood School District 74 Board of Education approves the waiver application for the Administrative Cap Limitation per section 17-1.5 of the School Code.

Motion by Member: _____ Seconded by: _____

- VII. **INFORMATION/ACTION:** Bills payable in the amount of \$1,332,345.25
Bills reviewed this month by: President Anderson and Member Davros

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 \$1,332,345.25.

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.