



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR BOARD MEETING AGENDA  
Thursday, January 9, 2014 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

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*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, January 9, 2014.*

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. Rutledge Hall School - Danny Mathew, 5th Grade Student - featured in *Time For Kids*

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, December 5, 2013
- II. Closed Session Meeting Minutes, December 5, 2013

b. EMPLOYMENT MATTERS

I. EMPLOYMENT

1. **Courtney Adams**, Lincolnwood School District 74, Director of Technology, 2013-2014 school year to begin on 01-13-14, \$94,000.00.

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: Adoption of Board Guidelines

Rationale: The Board of Education adopts Board Guidelines.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts the Board of Education Guidelines that were created and developed on August 1, 2013 during a Board of

Education workshop led by Dr. William Smith, as presented.

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

b. INFORMATION/ACTION: Adoption of Administration Guidelines

Rationale: The Board of Education adopts Administration Guidelines.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts the Administration Guidelines that were created and developed in a team effort on August 1, 2013 during a Board of Education workshop led by Dr. William Smith, as presented.

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

c. INFORMATION/ACTION: Updated - 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 updated dates for the 2014 Regular Board Meetings due to a typo. 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 7, 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: Strategic Plan Update
- II. INFORMATION: Community Relations - School/Community Relations Multimedia Specialist

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

- I. INFORMATION: Reading Curriculum Update
- II. INFORMATION/ACTION: Approval of 2014-2015 School Calendar

Rationale: The Board of Education annually approves the school calendar.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the 2014-2015 School Calendar as presented.

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

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

- I. INFORMATION: \$25,000 DCEO Grant for Lincoln Hall
- II. INFORMATION: Architect Selection Process
- III. INFORMATION: Performance Contracting
- IV. INFORMATION: Update on InfoSnap
- V. INFORMATION: Fiscal Year 2013 Audit
- VI. INFORMATION/ACTION: Bills payable in the amount of \$3,162,875.84  
*Bills reviewed this month by: Member Vranas 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 \$3,162,875.84.

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.*