



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**POLICY COMMITTEE MEETING AGENDA**  
Conference Room - Administration Building  
January 23, 2014 - 5:00 PM

1. Call to Order
2. Approval of Minutes - October 24, 2013
3. New Business
  - a. Press Plus from IASB - Review of Policies from IASB that are new, updated or rewritten:
    - I. 3:60 Administrative Responsibilities of the Building Principal
    - II. 4:100 Insurance Management
    - III. 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition
    - IV. 5:90 Abused and Neglected Child Reporting - Rewritten
    - V. 5:100 Staff Development Program - Rewritten
    - VI. 5:120 Ethics and Conduct
    - VII. 5:200 Terms and Conditions of Employment and Dismissal
    - VIII. 6:60 Curriculum Content
    - IX. 6:250 Community Resource Persons and Volunteers
    - X. 7:185 Teen Dating Violence Prohibited
    - XI. 7:300 Extracurricular Athletics
    - XII. 8:30 Visitors to and Conduct on School Property
4. Old Business
  - a. Review of the following tabled policies:
    - I. 7:270 Administering Medicines to Students (Epi-Pens)
    - II. 7:180 Preventing Bullying, Intimidation, and Harassment
    - III. 7:190 Student Discipline
  - b. Progress on the following policies:
    - I. 6:50 School Wellness - compare to IASB's Policy
    - II. 5:330 Sick Days
  - c. Revisit the following:
    - I. Extra-Curriculum Eligibility - including technology (7:300 - athletics)
    - II. Academic Eligibility - including technology
    - III. Concussion Policy (7:305)

5. Audience to Visitors

6. Adjournment