



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR BOARD MEETING AGENDA  
Thursday, February 6, 2014 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, February 6, 2014.*

**COFFEE WITH THE BOARD 7-7:30PM**

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  
\_\_\_ Courtney Adams     \_\_\_ Jim Parker     \_\_\_ Jennifer Ruttkay  
\_\_\_ Ellen Shankar     \_\_\_ Mary Eileen Ward     \_\_\_ Dr. Jean Weiss

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION: **Dr. Bailey**

- Presentation to the Board by John Jones, Lincoln Hall Orchestra Teacher
- PTA SmartBoard Donation
- Report on travels to China - Susan Fahey, CCDC Director

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

a. MINUTES

- Regular Board Meeting Minutes, January 9, 2014
- Closed Session Meeting Minutes, January 9, 2014
- Finance Committee Meeting, Closed Session Minutes, March 28, 2012

b. EMPLOYMENT MATTERS

I. RETIREMENT REQUESTS

- Donna May**, Rutledge Hall School, 5th Grade Teacher, effective at the end of the 2018-2019 school year.
- Kathy McNeil**, Rutledge Hall School, 5th Grade Teacher, effective at the end of the 2018-2019 school year.

c. POLICIES

- 3:60\*\* Administrative Responsibilities of the Building Principal
- 5:120\*\* Ethics and Conduct
- 5:200\*\* Terms and Conditions of Employment and Dismissal
- 6:60\*\* Curriculum Content
- 6:250\*\* Community Resource Persons and Volunteers
- 7:300\*\* Extracurricular Athletics

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

VII. 6:50 School Wellness - *some edits recommended by the Policy Committee*

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. Policies (1st Reading): **Georjean Hlepas Nickell/Kathy O'Brien**
  - I. 5:90 Abused and Neglected Child Reporting - Rewritten
  - II. 5:100 Staff Development Program - Rewritten
  - III. 7:185 Teen Dating Violence Prohibited (required by State Law)

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. What Does School Safety Mean for the 21st Century? - **Member Davros**
- 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: Village Collaborating Effort - Meeting with Ryan Johnson
  - III. INFORMATION: Update on Community Relations Position and District News
  - IV. INFORMATION: "Cold Days" and Calendar Adjustment
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
  - I. INFORMATION: STEM
  - II. INFORMATION: Explore Scores
- c. Business and Operations, Business Manager: **Jessica Donato**
  - I. INFORMATION: Finance Report - November 2013
  - II. INFORMATION: CCDL Lease Agreement
  - III. INFORMATION: Financial Planning Task Force Executive Summary
  - IV. INFORMATION: Architect Contract
  - V. INFORMATION/ACTION: RFP for Performance Contracting

Rationale: The Board of Education approves resolutions for the issuance of energy based performance contracting RFPs.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Resolution to Approve RFP for Performance Contracting, as presented.

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

VI. INFORMATION/ACTION: 2014-2015 School Fees

Rationale: The Board of Education approves school fees annually.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the 2014-15 school fees reduction to be implemented (see table presented).

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

VII. INFORMATION/ACTION: ELL Contract Termination

Rationale: The Board of Education approves termination of contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Resolution for the ELL Contract Termination, as presented.

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

VIII. INFORMATION/ACTION: Infinite Connections Contract (new eRate Vendor)

Rationale: The Board of Education terminates existing contracts and approves new contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education terminates the existing retainer billing eRate Management Services Agreement for Lincolnwood School District 74 dated April 16, 2012 with Telesolutions Consultants, LLC and approves the Infinite Connections Contract for \$7,000 for 2 eRate funding years, as presented.

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

IX. INFORMATION/ACTION: Bills payable in the amount of \$985,044.41.

*Bills reviewed this month by: **Member Hlepas Nickell and Member Fourkas***

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 \$985,044.41.

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.*