



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, March 6, 2014 at **6:30 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, March 6, 2014.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (6:30 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

a. **COMMITTEE OF THE WHOLE - STEM presentation and discussion**

2. AUDIENCE TO VISITORS
3. DISTRICT RECOGNITION: **Dr. Bailey**
 - a. Jim Caldwell, Director of Buildings and Grounds - Obtained certification for the Certified Plan Maintenance Manager (CPMM) through Illinois IASBO.

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

a. MINUTES

- I. Regular Board Meeting Minutes, February 6, 2014
- II. Closed Session Meeting Minutes, February 6, 2014
- III. Special Board Meeting Minutes, February 13, 2014
- IV. Special Board Meeting-Closed Minutes, February 13, 2014

b. EMPLOYMENT MATTERS

I. RETIREMENT REQUEST

1. **Maureen Nelson**, Todd Hall School, 1st Grade Teacher, effective at the end of the 2013-2014 school year.

II. LEAVE REQUEST

1. **Jan Lorentz**, Teacher Aide, Lincoln Hall Middle School, effective as of 11/15/13 for the remainder of the 2013-2014 school year; returning for the 2014-2015 school year.

III. EMPLOYMENT

1. **Martina Brkljajic**, Lincoln Hall School, Teacher Aide, beginning on 03/04/14 for the remainder of the 2013-2014 School Year, \$15.38 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. 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)

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policy 5:90, 5:100, and 7:185, 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**
- 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 Update
 - III. **INFORMATION:** Infosnap Online Registration Update
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
 - I. **INFORMATION:** STEM
 - II. **INFORMATION:** Gifted Education Adjustments
 - III. **INFORMATION:** Institute Day Report
 - IV. **INFORMATION:** Summer School
 - V. **INFORMATION:** 5 Essentials Survey
 - VI. **INFORMATION:** ISAT Testing
 - VII. **INFORMATION:** PARCC Field Testing
- c. Business and Operations, Business Manager: **Jessica Donato**
 - I. **INFORMATION:** Finance Report - December 2013
 - II. **INFORMATION/ACTION:** Approval of the Purchase and Installation of LED Parking Lot Lights at Rutledge Hall and Admin Building in the amount of \$13,200.00.

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

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the purchase and Installation of LED Parking Lot Lights at Rutledge Hall and Admin Building in the amount of \$13,200.00, as presented.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: Bills payable in the amount of \$871,588.87.

*Bills reviewed this month by: **Member Davros and President Anderson***

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 \$871,588.87.

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.