



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, April 3, 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

*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, April 3, 2014.*

Bills reviewed this month by: **Member O'Brien and Member Vranas**

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 ___ Jennifer Ruttkay ___ Dr. Jean Weiss
___ Ellen Shankar ___ Mary Eileen Ward

2. AUDIENCE TO VISITORS

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

- a. LH Students that Qualified for the IL Junior Academy of Sciences State Science Fair
- b. IGSM Hosts: John Jones, Orchestra Teacher and Susan Spindler, Band Teacher
- c. District 74 Financial Recognition

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

a. MINUTES

- I. Regular Board Meeting Minutes, March 6, 2014
- II. Closed Session Meeting Minutes, March 6, 2014
- III. Special Board Meeting Minutes, March 11, 2014
- IV. Special Board Meeting-Closed Minutes, March 11, 2014

b. EMPLOYMENT MATTERS

I. PARENTAL LEAVE REQUEST

- 1. **Sarah Blomstrand**, Kindergarten Teacher, Todd Hall School, effective as of August 18, 2014 and return November 12, 2014 for the 2014-2015 school year.

c. POLICIES**

- I. 2:30 School District Elections
- II. 2:110 Qualifications, Term, and Duties of Board Officers
- III. 5:35 Compliance with the Fair Labor Standards Act
- IV. 5:190 Teacher Qualifications

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

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. 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition

II. 8:30 Visitors to and Conduct on School Property

III. 5:10 Equal Employment Opportunity and Minority Recruitment

IV. 5:30 Hiring Process and Criteria

V. 5:125 Personal Technology and Social Media; Usage and Conduct

VI. 7:70 Attendance and Truancy

VII. 7:140 Search and Seizure

VIII. 7:180 Preventing Bullying, Intimidation, and Harrassment (Rewritten)

b. INFORMATION/ACTION: 2nd Reading/Adoption of Policy **Georjean Hlepas Nickell/Kathy O'Brien**

I. 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 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: InfoSnap Update

III. INFORMATION: Middle School Principal Search

IV. INFORMATION/ACTION: Resolutions of Reduction in Force

Rationale: The Board of Education approves Reduction in Force for staff.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves

the Reduction in Force, as presented.

Motion by Member: _____ Seconded by: _____

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

- I. INFORMATION: STEM
- II. INFORMATION: Social Studies Adoption
- III. INFORMATION: Evaluation Task Force
- IV. INFORMATION: PE/Health Curriculum Review
- V. INFORMATION: Reading Curriculum Work
- VI. INFORMATION: April 8th Institute Day

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

- I. INFORMATION: Finance Report - January 2014
- II. INFORMATION: Performance Contracting Update
- III. INFORMATION: Summer 2014 Work Items Bid Preparation
- IV. INFORMATION/ACTION: Resolution Authorizing Approval of Architect Contract

Rationale: The Board of Education approves resolutions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the resolution authorizing approval of Architect Contract, as presented.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/ACTION: CCDC Lease

Rationale: The Board of Education approves lease contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the five-year lease agreement with CCDC effective July 1, 2014 with a rental fee of \$67,500.00 for the 1st year, increasing by three percent (3%) annually thereafter.

Motion by Member: _____ Seconded by: _____

VI. INFORMATION/ACTION: Bills payable in the amount of \$960,088.07.
*Bills reviewed this month by: **Member O'Brien and Member Vranas***

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 \$960,088.07.

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.