



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
POLICY COMMITTEE MEETING AGENDA
Conference Room - Administration Building
August 21, 2014 - 12:30 PM

1. Call to Order
2. Approval of Minutes - March 13, 2014
3. New Business
 - a. Lincoln Hall Code of Conduct - Dr. Jean Weiss and Dominick Lupo
 - b. Parent/Student Handbook
4. Old Business
 - a. Tabled Policies from 03/13/14
 - I. 4:30 Revenue and Investments - reviewed by Finance Committee
 - II. 5:180 Temporary Illness or Temporary Incapacity - reviewed by attorney for the District
 - III. 5:330 Sick Days - will continue to align this Policy with the LSSU contract as it gets re-negotiated this year
 - IV. 7:300 Extracurricular Activities - This policy pending Academic benchmarking, Administrative procedures.
 - V. 7:240 Conduct Code for Participants in Extracurricular Activities - This policy pending Academic benchmarking, Administrative procedures.
 - VI. 7:305 Concussion Policy - for further discussion
 - b. Policies Being Reviewed and/or Revisited
 - I. Data Security - This topic still in discussion.
 - II. General Review of Section 1 and Section 2 - Policy Manual
5. Audience to Visitors
6. Adjournment