



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**POLICY COMMITTEE MEETING AGENDA**  
Conference Room - Administration Building  
September 18, 2014 - 12:30 PM

1. Call to Order
2. Approval of Minutes - August 21, 2014
3. New Business
  - a. PRESS PLUS from IASB, May 2014 - Review of Policies that are new, updated or rewritten:
    - I. 4:100 Insurance Management
    - II. 4:160 Environmental Quality of Buildings and Grounds
    - III. 4:170 Safety
    - IV. 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications - Material Relocated from 4:170 to New Policy Code
    - V. 5:280 Duties and Qualifications
    - VI. 6:150 Home and Hospital Instruction
  - b. PRESS PLUS from IASB, August 2014 - Review of Policies that are new, updated or rewritten:
    - I. 2:20 Powers and Duties of The School Board; Indemnification (Renamed)
    - II. 4:60 Purchases and Contracts
    - III. 5:30 Hiring Process and Criteria
    - IV. 5:260 Student Teachers
    - V. 5:330 Sick Days, Vacation, Holidays, and Leaves
    - VI. 7:20 Harassment of Students Prohibited
    - VII. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (Renamed and Rewritten)
    - VIII. 7:240 Conduct Code for Participants in Extracurricular Activities
4. Old Business
  - a. Lincoln Hall Code of Conduct - updated by Dr. Weiss and Mr. Lupo
  - b. Tabled Policies from 08/21/14
    - I. 5:180 Temporary Illness or Temporary Incapacity - reviewed by attorney for the District
    - II. 5:330 Sick Days, Vacation, Holidays, and Leaves - To align Article XI and XII of the LSSU contract with this policy, as it was re-negotiated.
    - III. 7:240 Conduct Code for Participants in Extracurricular Activities - This policy pending Academic benchmarking, Administrative procedures.

IV. 7:305 Concussion Policy - for further discussion

c. 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