



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
REGULAR BOARD MEETING AGENDA  
Thursday, October 2, 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, October 2, 2014.*

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

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      \_\_\_ Beth Carmody      \_\_\_ Dominick Lupo  
\_\_\_ Jennifer Ruttkay      \_\_\_ Ellen Shankar      \_\_\_ Dr. Jean Weiss

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Special Board Meeting/Budget Workshop Minutes, August 21, 2014
- II. Special Board Meeting/Budget Workshop - Closed Session Minutes, August 21, 2014
- III. Regular Board Meeting Minutes, September 4, 2014
- IV. Regular Board Meeting - Closed Session Minutes, September 4, 2014
- V. Special Board Meeting Minutes, September 25, 2014

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Scott Herman**, Database Manager/Technology Services Assistant, Admin. Building, to begin September 22, 2014, \$33,360.30 (prorated).

II. RESIGNATION

1. **Kristen McCall**, Database Manager/Technology Services Assistant, Admin. Building, effective September 19, 2014.

c. POLICIES\*\*

- I. 4:160 Environmental Quality of Buildings and Grounds
- II. 6:150 Home and Hospital Instruction
- III. 4:60 Purchases and Contracts
- IV. 5:30 Hiring Process and Criteria
- V. 5:260 Student Teachers

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

I. 4:30 Revenue and Investments

II. 7:300 Extracurricular Activities

III. 7:240AP Conduct Code for Participants in Extracurricular Activities - Administrative Procedure

Rationale: The Board of Education adopts policies

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policy 4:30, 7:300, and 7:240AP, as presented.**

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

b. **INFORMATION/DISCUSSION:** Policies (1st Reading): **Georjean Hlepas Nickell/Kathy O'Brien**

I. 4:100 Insurance Management

II. 4:170 Safety

This Policy is on 1st Reading for changes accepted from Press Plus at IASB and so that the paragraphs align for continuity.

III. 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications

IV. 5:280 Duties and Qualifications

V. 2:20 Powers and Duties of The School Board; Indemnification (Renamed) - with AP

VI. 7:20 Harassment of Students Prohibited

VII. 7:240 Conduct Code for Participants in Extracurricular Activities - with AP

VIII. 5:180 Temporary Illness or Temporary Incapacity - was reviewed by District's attorney

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. Finance Committee: **Kevin Daly/John P. Vranas**

d. Facilities Committee: **John P. Vranas/Kathy O'Brien**

e. Food Service Committee: **Darlene Fourkas/Kathy O'Brien**

f. 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/DISCUSSION: Enrollment Report

II. INFORMATION/DISCUSSION: Update on After-School Initiatives/Clubs

III. INFORMATION/ACTION: Upcoming Staff Development Opportunities

Rationale: The Board of Education approves certain staff development opportunities that require travel and overnight accommodations.

1. AMLE National Conference in Nashville, TN on November 6-8, 2014 for Dr. Jean Weiss, Principal, Lincoln Hall Middle School

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at the AMLE National Conference in Nashville, TN on November 6-8, 2014 for Dr. Jean Weiss, Principal of Lincoln Hall Middle School, as presented.**

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

2. ASCD Annual Conference in Houston, TX on March 21-23, 2015 for Dr. Kim Nasshan, Assistant Superintendent for Curriculum and Instruction

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at the ASCD Annual Conference in Houston, TX on March 21-23, 2015 for Dr. Kim Nasshan, Assistant Superintendent for Curriculum and Instruction, as presented.**

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

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

- I. INFORMATION/DISCUSSION: Assessment Update

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

- I. INFORMATION/DISCUSSION: Finance Report - June and July 2014

- II. INFORMATION/DISCUSSION: 2014 Audit Draft

- III. INFORMATION/ACTION: Donations

Rationale: The Board of Education must approve any donations to the District per Policy 8:80.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education accepts the \$700.00 Bass instrument donated by Lisa Simovic to be added to the Lincoln Hall Middle School instrument inventory.**

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

- IV. INFORMATION/ACTION: Bills Payable in the Amount of \$1,777,294.05.  
*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 \$1,777,294.05.**

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.*