



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
POLICY COMMITTEE MEETING AGENDA
Conference Room - Administration Building
October 16, 2014 - 12:30 PM

1. Call to Order
2. Approval of Minutes - September 18, 2014
3. New Business
 - a. 6:30 Organization of Instruction
4. Old Business
 - a. Tabled Policies from 09/18/14
 - I. 5:330 Sick Days, Vacation, Holidays, and Leaves - to be reviewed by attorney
 - II. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment - further review and discussion
 - III. 7:305 Student Athlete Concussions and Head injuries - further review and discussion
 - b. Policies Still in Discussion from 09-18-14 Meeting
 - I. 4:170 Operational Services - check edits, in Attorney review
 - II. 2:20AP Administrative Procedure - Powers and Duties of the Board of Education; Indemnification - review edit
 - III. LH Code of Conduct
 - IV. Continued general review of each section of the policy manual
5. Audience to Visitors
6. Adjournment