



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, December 4, 2014 at **6:45 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, December 4, 2014.

*Bills reviewed this month by: **Member Daly and Member Hlepas Nickell***

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(6:45 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

a. **COMMITTEE OF THE WHOLE - Presentation from District 74's Instructional Tech Coaches**

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

a. Lincoln Hall Holiday Music Performances

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, November 6, 2014
- II. Regular Board Meeting - Closed Session Minutes, November 6, 2014

b. EMPLOYMENT MATTERS

I. RESIGNATION

1. **Jennifer Panek**, Special Education Aide, Rutledge Hall School, effective November 21, 2014.

II. PARENTAL LEAVE REQUEST

1. **Lauren Creaves**, 7th Grade Humanities Teacher, Lincoln Hall Middle School, to continue her current family leave through the end of the 2014-2015 school year, and return for the 2015-2016 school year.
2. **Jeremy Wickham**, Instructional Tech Coach, Lincoln Hall Middle School, effective January 26, 2015 and return on February 9, 2015.
3. **Bennett Nelson**, 6th Grade Science Teacher, Lincoln Hall Middle School, effective approximately February 3, 2015 and return on March 3, 2015.
4. **Wendy Komerofsky**, 4th Grade Teacher, Rutledge Hall School, effective tentatively February 6, 2015 through the end of the 2014-2015 school year, and return for the 2015-2016 school year.

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/Policy Adoption **Georjean Hlepas Nickell/Kathy O'Brien**

I. 5:330 Sick Days, Vacation, Holidays, and Leaves

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policy 5:330, 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. 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**

I. Important Dates

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**

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

I. INFORMATION/DISCUSSION: Assessment Report

II. INFORMATION/DISCUSSION: ITC Positions

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

I. INFORMATION/DISCUSSION: August 2014 and September 2014 Finance Reports

II. INFORMATION/ACTION: Approval of the 2014 Tax Levy

Rationale: The Board of Education must hold a public hearing for possible audience comments on the 2014 Tax Levy. The Board of Education must approve the Levy Adoption Resolution and the Truth in Taxation Certificate of Compliance.

PUBLIC HEARING

Recommended Motions:

OPEN PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the 2014 Tax Levy.

Motion by Member: _____ Seconded by: _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the 2014 Tax Levy.

Motion by Member: _____ Seconded by: _____

2014 TAX LEVY APPROVAL

I move that the Lincolnwood School District 74 Board of Education adopts the 2014 Levy Adoption Resolution as presented for the total sum of \$19,685,000 representing a 1.5% increase, inclusive of debt service. The Board also directs the Business Manager to file the Truth in Taxation Certificate of Compliance and all other documentation before the last Tuesday in December.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: Resolution Authorizing Levy Reductions

Rationale: The Board of Education must approve the Resolution Authorizing the Reduction of Certain Fund Levies for the 2014 Levy Year.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts the Resolution Authorizing the Reduction of Certain Fund Levies for the 2014 Levy Year instructing the Cook County Clerk to make property tax refunds as directed by resolution.

Motion by Member: _____ Seconded by: _____

IV. INFORMATION/ACTION: Menu Adjustment Recommendations for the 2014-2015 School Year

Rationale: The Board of Education approves menu recommendations.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the recommended menu adjustments for the 2014-2015 School Year, as presented.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/DISCUSSION: Future Lincoln Hall Renovation Project - incl. Presentation

VI. INFORMATION/ACTION: Bills Payable in the Amount of \$1,001,699.80.

*Bills reviewed this month by: **Member Daly and Member Hlepas Nickell***

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 \$1,001,699.80.

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 and 5 ILCS 120/2(c)(9) - Student Discipline.*

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.