



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR BOARD MEETING AGENDA
 Thursday, January 8, 2015 at **7:00 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, January 8, 2015.

Bills reviewed this month by: **Member Fourkas and Member Davros**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:00 p.m.)

- | | | |
|--|--|--|
| <input type="checkbox"/> Scott L. Anderson | <input type="checkbox"/> Kevin Daly | <input type="checkbox"/> Dr. Michael G. Davros |
| <input type="checkbox"/> Darlene Fourkas | <input type="checkbox"/> Georjean Hlepas Nickell | <input type="checkbox"/> Kathy O'Brien |
| <input type="checkbox"/> John P. Vranas | | |

ADMINISTRATORS PRESENT

- | | | |
|---|--|---|
| <input type="checkbox"/> Dr. Joseph F. Bailey | <input type="checkbox"/> Dr. Kim Nasshan | <input type="checkbox"/> Jessica Donato |
| <input type="checkbox"/> Courtney Adams | <input type="checkbox"/> Beth Carmody | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Ellen Shankar | <input type="checkbox"/> Dr. Jean Weiss |

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)(11) - Pending Litigation*

Motion by Member: _____ Seconded by: _____

REGULAR MEETING SCHEDULED TO BEGIN AT 7:30 P.M.

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Rutledge Hall student, Yasmine C. - Contribution to Kindness Day and being featured in *Be Your Own You Magazine*.
- b. PTA - Book Fair and their donation of books to the schools

4. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, December 4, 2014
- II. Regular Board Meeting - Closed Session Minutes, December 4, 2014

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Nectaria Zouras**, Special Education Aide, Rutledge Hall School, start date December 10, 2014, \$15.38 per hour.
2. **Megan Lewis**, Administrative Assistant to the Superintendent and Asst. Superintendent for C&I, Admin. Building, to begin January 5, 2015, \$49,298.23.
3. **Regina Shalzi**, Director of Communications and Community Relations, Admin. Building, to begin January 5, 2015, \$66,128.89.

II. PARENTAL LEAVE REQUEST

1. **Brian McInerney**, Physical Education Teacher, Lincoln Hall Middle School, effective approximately March 5, 2015 and returning Monday, March 30, 2015.

2. **Maria Ricotta**, 8th Grade Spanish Teacher, Lincoln Hall Middle School, effective March 30, 2015 through the end of the 2014-2015 school year, and return for the 2015-2016 school year.
3. **Travis DuPriest**, 8th Grade Social Studies Teacher, Lincoln Hall Middle School, effective approximately April 2, 2015 and returning Monday, April 27, 2015.

c. POLICIES**

- I. 2:140 Communication To and From the Board
- II. 2:140E Guidance for Board Member Communications, including email use
- III. 4:110 Transportation
- IV. 4:150 Facility Management and Building Programs
- V. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- VI. 6:280 Grading and Promotion

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

- I. 4:130 Free and Reduced - Price Food Services
- II. 5:10 Equal Employment Opportunity and Minority Recruitment
- III. 5:185 Family and Medical Leave
- IV. 5:220 Substitute Teachers
- V. 5:250 Leaves of Absence
- VI. 6:20 School Year Calendar and Day
- VII. 6:60 Curriculum Content
- VIII. 6:340 Student Testing and Assessment Program
- IX. 7:50 School Admissions and Student Transfers To and From Non-District Schools
- X. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- XI. 7:270 Administering Medicines to Students - This policy is recommended by Press Plus to adopt, but the Policy Committee is not recommending adoption.

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**
 - I. Update on Strategic Plan
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
 - I. INFORMATION/DISCUSSION: Explore Report
 - II. INFORMATION/ACTION: Upcoming Staff Development Opportunities

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

- 1. Alliance Leadership Summit Conference in Springfield on February 17-18, 2015 for Dr. Joseph F. Bailey, Superintendent of Schools

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the staff development opportunity at the Alliance Leadership Summit Conference in Springfield, IL on February 17-18, 2015 for Dr. Joseph F. Bailey, Superintendent of Schools, as presented.

Motion by Member: _____ Seconded by: _____

- c. Business and Operations, Business Manager: **Jessica Donato**
 - I. INFORMATION/DISCUSSION: October 2014 Finance Report
 - II. INFORMATION/ACTION: Approval of Intergovernmental Agreement - re: Crossing Guard Services

Rationale: The Board of Education approves Intergovernmental Agreements.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Intergovernmental Agreement between the Village of Lincolnwood and Lincolnwood School District 74 in regards to the employment of a school crossing guard, as presented.

Motion by Member: _____ Seconded by: _____

- 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: \$100.00 donation from Lingzhi Liu for TH Holiday Donation and \$500.00 annual donation from Buchanan Energy used for student wellness at LH.

Motion by Member: _____ Seconded by: _____

- IV. INFORMATION/ACTION: Bills Payable in the Amount of \$1,035,979.15.
*Bills reviewed this month by: **Member Fourkas and Member Davros***

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 \$1,035,979.15.

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.