



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR BOARD MEETING AGENDA
 Thursday, February 5, 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, February 5, 2015.

Bills reviewed this month by: **President Anderson and Member O'Brien**

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 | | |

ADMINISTRATIVE TEAM MEMBERS

- | | | |
|---|---|---|
| <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"/> Megan Lewis |
| <input type="checkbox"/> Dominick Lupo | <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Regina Shalzi |
| <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)(1) - Personnel and 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 (Per District Protocol)
 - a. Lincoln Hall student, Nadia F. - Winner of the 2015 *Poetry That Moves* contest, through Highland Park Poetry.
 - b. Wellness Day at Lincoln Hall, PE Teachers and students
 - c. Global Perspectives Project - Duct Tape Fundraiser at Lincoln Hall, Global Perspectives Teacher and students
4. INFORMATION/ACTION: CONSENT AGENDA
 - a. MINUTES
 - I. Regular Board Meeting Minutes, January 8, 2015
 - II. Regular Board Meeting - Closed Session Minutes 1, January 8, 2015
 - III. Regular Board Meeting - Closed Session Minutes 2, January 8, 2015
 - b. EMPLOYMENT MATTERS
 - I. PARENTAL LEAVE REQUEST
 1. **Brandon Koenig**, Physical Education Teacher, Rutledge Hall Elementary School, effective approximately April 16, 2015 and returning Monday, May 11, 2015.
 - II. RESIGNATION
 1. **Ken Van Mersbergen**, Information Technology Assistant, Lincoln Hall Middle School, effective February 13, 2015.

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. 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

Rationale: The Board of Education adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policy 4:130, 5:10, 5:185, 5:220, 5:250, 6:20, 6:60, 6:340, 7:50, 7:100, 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**
 - I. Presentation of Proposed Lincoln Hall Master Plan Schedule
 - II. Todd Hall Landscaping Project Draft
- e. Food Service Committee: **Darlene Fourkas/Kathy O'Brien**
- f. President's Report: **Scott L. Anderson**
 - I. Important Dates
 - II. Appointment to Review Closed Session Minutes

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
 - II. 5 Year Regional Office of Education Compliance Report

- III. Development of New Board of Education Member Binder
- IV. Personnel Plan Update
- V. Community Technology Lessons
- VI. INFORMATION: Staff Hired - To Replace Teacher on Leave
 - Wendy Komerofsky (RH 4th Grade Teacher), long-term sub is Patricia Pappas
 - Bennett Nelson (LH 6th Grade Teacher), long-term sub is Craig Klatzco

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

- I. INFORMATION/DISCUSSION: Summer School Progress
- II. INFORMATION/DISCUSSION: Parent Education Night Feedback
- III. INFORMATION/DISCUSSION: School Improvement Day
- IV. INFORMATION/DISCUSSION: 2015-2016, 2016-2017, 2017-2018 draft school year calendars

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

- I. INFORMATION/DISCUSSION: November 2014 Finance Report
- II. INFORMATION/DISCUSSION: 2015 - 2016 School Fees
- III. INFORMATION/ACTION: Infinite Connections Agreement (eRate Vendor)

Rationale: The Board of Education approves new contracts

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Infinite Connections First Extension for \$3,800 for eRate funding years 16, 17, & 18, as presented.

Motion by Member: _____ Seconded by: _____

IV. 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: \$250.00 donation from Brickyard Bank for LH student Wellness Day.

Motion by Member: _____ Seconded by: _____

V. INFORMATION/ACTION: Bills Payable in the Amount of \$1,407,200.99.
*Bills reviewed this month by: **President Anderson and Member O'Brien***

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 \$1,407,200.99.

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 Megan Lewis at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.