



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
POLICY COMMITTEE MEETING AGENDA
Conference Room - Administration Building
May 19, 2015 - 2:30 PM

1. Call to Order
2. Approval of Minutes - December 18, 2014
3. Old Business
 - a. Tabled Policies from 12/18/14
 - I. 4:45 Insufficient Fund Checks and Debt Recovery (still with Finance Committee for review - Press Plus 87 and in Press Plus 88)
 - II. 4:120 Food Services - rewritten (still with Food Service Committee for review)
4. New Business
 - a. Press Plus 88, May 2015 - Review of Policies from IASB that are new, updated or rewritten:
 - I. 2:250 Access to District Public Records
 - II. 3:40 Superintendent
 - III. 3:50 Administrative Personnel Other Than the Superintendent
 - IV. 3:60 Administrative Responsibility of the Building Principal
 - V. 4:45 Insufficient Fund Checks and Debt Recovery
 - VI. 5:40 Communicable and Chronic Infectious Disease
 - VII. 5:120 Ethics and Conduct
 - VIII. 5:180 Temporary Illness or Temporary Incapacity
 - IX. 5:270 Employment At-Will, Compensation, and Assignment
 - X. 5:290 Employment Termination and Suspensions
 - XI. 5:330 Sick Days, Vacation, Holidays, and Leaves
 - XII. 6:15 School Accountability
 - XIII. 6:40 Curriculum Development
 - b. Policy 1:20 District Organization, Operations, and Cooperative Agreements - edit policy
 - c. Policy 2:150 Committees - edit policy
 - d. Policy 8:90 Parent Organizations and Booster Club - Review policy
 - e. Proposals for Replicating Lincoln Hall's new Code of Conduct/Student Behavior
 - f. Board of Education protocol on Bids
 - g. Incorporating APs and Es into the Policy Manual
5. Audience to Visitors

6. Adjournment