



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**POLICY COMMITTEE MEETING AGENDA**  
Conference Room - Administration Building  
August 5, 2015 - 9:30 AM

1. Call to Order
2. Approval of Minutes - June 25, 2015
3. Old Business - continued topics/policies from 06-25-15 and 07-27-15 Policy Committee Meeting
  - a. Injury Response Assessment - review new drafts since 07-27-15
  - b. Tabled Policies
    - I. Policy 2:150 Committees
    - II. Policy 8:90 Parent Organizations and Booster Club
    - III. Policy 4:60AP (4:60 Purchases)
    - IV. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
  - c. Policies to be Reviewed with APs and Es
    - I. Policy 5:40 Communicable and Chronic Infectious Disease
    - II. Policy 5:290 Employment Termination and Suspensions
    - III. Policy 6:15 School Accountability
    - IV. Policy 4:120 Food Services
4. New Business
5. Audience to Visitors
6. Adjournment