



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**POLICY COMMITTEE MEETING AGENDA**  
Conference Room - Administration Building  
September 14, 2015 - 9:00 AM

1. Call to Order
2. Approval of Minutes
  - a. July 27, 2015
  - b. August 5, 2015
3. Old Business
  - a. Injury Response Assessment - Policy 4:170 with APs and Es
  - b. Tabled Policies
    - I. Policy 2:150 Committees
    - II. Policy 4:60AP (4:60 Purchases) - Business Manager to review
  - c. Press Plus 89
    - I. Policy 2:160 School Board Attorney
    - II. Policy 2:160-E Exhibit-Checklist for Selecting a Board Attorney *~NEW*
    - III. Policy 2:260 Uniform Grievance Procedure
    - IV. Policy 4:50 Payment Procedures
    - V. Policy 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition
    - VI. Policy 5:170 Copyright
    - VII. Policy 5:270 Employment At-Will, Compensation, and Assignment
    - VIII. Policy 5:290 Employment Termination and Suspensions
    - IX. Policy 6:140 Education of Homeless Children
    - X. Policy 7:10 Equal Educational Opportunities
    - XI. Policy 7:40 Nonpublic School Students, Incl. Parochial and Home-Schooled Students
    - XII. Policy 7:260 Exemption from Physical Activity
    - XIII. Policy 7:310 Restrictions on Publications
    - XIV. Policy 7:325 Student Fundraising Activities
    - XV. Policy 8:10 Connection with the Community
    - XVI. Policy 8:80 Gifts to the District
    - XVII. PRESS PLUS - 5-year Review
      1. Policy 4:170-AP6, E1 - see above

2. Policy 6:15-E Exhibit-Resolution Declining Requests to Accept Non-Resident Choice Students
  3. Policy 6:140 - see above
  4. Policy 6:140-AP Admin Proc - Education of Homeless Children
  5. Policy 7:90 Release During School Hours
  6. Policy 8:30-E1 Exhibit - Letter to Parent Re: Visits to School by Child Sex Offenders
  7. Policy 8:30-E2 Exhibit - Child Sex Offender's Request for Permission to Visit School Property
4. New Business
    - a. Review Rutledge Hall Code of Conduct
  5. Audience to Visitors
  6. Adjournment