



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

1. Call to Order
2. Approval of Minutes
  - a. November 18, 2015
3. Old Business
  - a. Policy
    - I. Policy 4:170 Safety
  - b. Tabled Policies
    - I. Policy 5:170 Copyright
    - II. Policy 2:150E Exhibit - Finance Advisory Committee
    - III. Policy 2:220E2 Exhibit - Motion to Adjourn to Closed Meeting
    - IV. Policy 2:220 Board of Education Meeting Procedure
    - V. Policy 2:220E1 Exhibit - Board Treatment of Closed Meeting Verbatim Records and Minutes
    - VI. Policy 2:220E3 Exhibit - Closed Meeting Minutes
    - VII. Policy 6:50 School Wellness
    - VIII. Policy 6:315 HS Credit for Students in Grade 7 or 8 - New to District
    - IX. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
    - X. Policy 7:290 Suicide and Depression Awareness and Prevention - renamed and rewritten
      1. Policy 6:65 - to be reviewed
      2. Policy 6:270 - to be reviewed
      3. Policy 7:250 - to be reviewed
      4. Policy 2:240 - to be reviewed
    - XI. Policy 7:290AP
    - XII. Policy 7:300 Extracurricular Activities
      1. Policy 7:10 Equal Educational Opportunities - review for alignment
      2. Policy 7:300E3 Exhibit - Interscholastic Sports - Pre-Participation Examination - review
    - XIII. Policy 7:305 Student Athlete Concussions and Head Injuries
4. New Business

- a. Review of DRAFT Course Approval Form
5. Audience to Visitors
6. Adjournment