



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 REGULAR BOARD MEETING AGENDA
 Tuesday, January 12, 2016 at **7:30 PM**

BOARD OF EDUCATION
 Scott L. Anderson, *President*
 Kathy O'Brien, *Vice President*
 John P. Vranas, *Secretary*
 Nathan Cachila
 Kevin Daly
 Asma Shakir Farhan
 Elaina Geraghty

ADMINISTRATION
 Dr. Joseph F. Bailey, *Superintendent of Schools*
 Dr. Kimberly A. Nasshan, *Assistant Superintendent for Curriculum and Instruction*
 Robert Ciserella, *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 Marvin Garlich Administration Building - Training Room, 6950 N. East Prairie Road, Lincolnwood, IL on Tuesday, January 12, 2016.

Bills reviewed this month by: Member Cachila and Member O'Brien

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:30 p.m.)

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Scott L. Anderson | <input type="checkbox"/> Nathan Cachila | <input type="checkbox"/> Kevin Daly | <input type="checkbox"/> Asma Shakir Farhan |
| <input type="checkbox"/> Elaina Geraghty | <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"/> Robert Ciserella |
| <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 | |

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: CONSENT AGENDA

a. MINUTES

- I. Regular Board Meeting Minutes, December 9, 2015
- II. Regular Board Meeting - Closed Session Minutes - December 9, 2015

b. EMPLOYMENT MATTERS

c. POLICIES *(These policies are excluded from 1st reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.)*

- I. Policy 6:65 Student Social and Emotional Development
- II. Policy 6:270 Guidance and Counseling Program
- III. Policy 7:250 Student Support Services
- IV. Policy 2:240 Board Policy Development
- V. Policy 7:10 Equal Educational Opportunities

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: _____

4. UNFINISHED BUSINESS

5. NEW BUSINESS

a. INFORMATION/DISCUSSION: Policy (1st Reading) **Kathy O'Brien/Elaina Geraghty**

- I. Policy 4:170 Safety
- II. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

III. Policy 7:290 Suicide and Depression Awareness and Prevention - Rename and Rewritten

IV. Policy 7:300 Extracurricular Activities

b. INFORMATION/ACTION: 2nd Reading/Adoption **Kathy O'Brien/Elaina Geraghty**

I. Policy 2:150 Committees

II. Policy 5:90 Abused and Neglected Child Reporting

III. Policy 5:100 Staff Development Program

IV. Policy 6:15 School Accountability

V. Policy 7:140 Search and Seizure

VI. Policy 7:340 Student Records

Rationale: The Board adopts policies.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education adopts Policies 2:150 Committees; 4:170 Safety; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 6:15 School Accountability; 7:140 Search and Seizure, and 7:340 Student Records, as recommended by the Policy Committee.

Motion by Member: _____ Seconded by: _____

6. COMMUNICATION FROM BOARD MEMBERS

a. NTDSE/District 807: **John P. Vranas/Kevin Daly**

b. IASB (Illinois Association of School Boards): **Nathan Cachila**

c. Finance Committee: **Kevin Daly/John P. Vranas**

d. Facilities Committee: **John P. Vranas/Kathy O'Brien**

e. Food Service Committee: **Kathy O'Brien**

f. President's Report: **Scott L. Anderson**

I. Important Dates

7. COMMUNICATION TO THE BOARD OF EDUCATION

a. PTA (Parent Teacher Association): **Chris Barnabas (President)**

b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**

c. LSSU (Lincolnwood Support Staff Union): **Carol Krikorian (President)**

8. SUPERINTENDENT REPORTS

a. Superintendent's Report: **Dr. Joseph F. Bailey**

I. INFORMATION/DISCUSSION: ED-RED Legislative Dinner

II. INFORMATION/DISCUSSION: Parent Education Update

III. INFORMATION/DISCUSSION: Update on Strategic Plan

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

I. INFORMATION/DISCUSSION: Assessment Report

II. INFORMATION/ACTION: Upcoming Staff Development Opportunities

Rationale: The Board of Education approves certain staff development opportunities that require travel and overnight accommodations.

1. District Administration Leadership Institute's Superintendent's Summit in Scottsdale, AZ on February 24 - 27, 2016 for Dr. Joseph F. Bailey, Superintendent of Schools.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the staff development opportunity at the District Administration Leadership Institute's Superintendent's Summit in Scottsdale, AZ on February 24 - 27, 2016 for Dr.

Joseph F. Bailey, Superintendent of Schools, as presented.

Motion by Member: _____ Seconded by: _____

c. Business and Operations, Business Manager: **Robert Ciserella**

- I. INFORMATION/DISCUSSION: Finance Report - October 2015
- II. INFORMATION/ACTION: Resolution Approving an Application to ISBE for Qualified School Construction Bonds

Rationale: The Board of Education approves the issuance of bonds.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the resolution approving an application to ISBE for qualified school construction bonds designated for obligations to finance capital projects and authorizing the Board President to execute and direct an official of the District to submit to ISBE said application.

Motion by Member: _____ Seconded by: _____

- III. INFORMATION/ACTION: Bills Payable in the Amount of \$1,574,670.89
Bills reviewed this month by: **Member Cachila 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 approve invoices and bills in the amount of \$1,574,670.89.

Motion by Member: _____ Seconded by: _____

9. AUDIENCE TO VISITORS

10. **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 Possible Litigation 5 ILCS 120/2(c)(11)*

Motion by Member: _____ Seconded by: _____

11. 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.