



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
POLICY COMMITTEE MEETING AGENDA
Conference Room - Administration Building
August 17, 2016 - 8:15 AM

1. Call to Order
2. Approval of Minutes
 - a. July 25, 2016
3. Old Business
 - a. Policy 7:190E3 - was TABLED for further review
 - b. 6:230AP Administrative Procedure - TABLED to include new RH Library Media Specialist, with surveys
 - c. Policy 8:30 Visitors to and Conduct on School Property - TABLED for further review
4. New Business
 - a. Press Plus 92
 - I. Policy 2:70 Vacancies on the School Board - Filling Vacancies
 - II. Policy 2:70E Checklist for Filling Board Vacancies by Appointment
 - III. Policy 2:120E1 Guidelines for Serving as a Mentor to a New School Board Member
 - IV. Policy 2:120E2 Website Listing of Development and Training Completed by Board Members
 - V. Policy 2:240E1 PRESS Issue Updates
 - VI. Policy 2:240E2 Developing Local Policy
 - VII. Policy 6:100 Using Animals in the Educational Program
 - VIII. Policy 7:10E Equal Educational Opportunities Within the School Community - *NEW*
 - IX. Policy 7:270 Administering Medicines to Students
 - X. Policy 8:90 Parent Organizations and Booster Clubs
 - XI. Policy 8:110 Public Suggestions and Concerns
 - b. Review of Policy 2:125 Board Member Expenses and 2:125 Exhibits per new law which goes into effect 09/20/16