



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, December 1, 2016 at **7:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Kevin Daly, Vice President
John P. Vranas, Secretary
Nathan Cachila
Asma Shakir Farhan
Elaina Geraghty
Rupal Mandal

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, 6950 N. East Prairie Road, Lincolnwood, Illinois 60712 on Thursday, December 1, 2016.

Bills reviewed this month by: President Anderson and Member Cachila

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (6:00 p.m.)

___ Scott L. Anderson ___ Nathan Cachila ___ Kevin Daly ___ Asma Shakir Farhan
___ Elaina Geraghty ___ Rupal Mandal ___ John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

___ Dr. Joseph F. Bailey ___ Dr. Kim Nasshan ___ Robert Ciserella
___ Courtney Adams ___ Scott Grens ___ Megan Lewis
___ Dominick Lupo ___ Jennifer Ruttkay ___ Christina Audisho
___ Ellen Shankar/Feare ___ Jean Weiss

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)(2) - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

Motion by Member: _____ Seconded by: _____

REGULAR MEETING SCHEDULED TO BEGIN AT 7:30 P.M.

2. AUDIENCE TO VISITORS

3. **INFORMATION/ACTION: CONSENT AGENDA**

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - November 3, 2016
- II. Regular Board Meeting - Closed Session Minutes - November 3, 2016

b. EMPLOYMENT MATTERS

I. PARENTAL LEAVE

1. **Lauren Wallenberg**, 8th Grade Humanities Teacher, Lincoln Hall Middle School, effective on or about January 27, 2017, and returning to District on May 2, 2017.

c. ADMINISTRATOR CONTRACT

- I. Approval of Employment Contract for Assistant Superintendent for Curriculum and Instruction

d. COPIER RENEWAL

- I. The Board of Education regularly approves school district contracts. It is the Administrative recommendation and supported by the Finance Committee to secure the agreement with Imagetec, for copier and printer services, in the approximate amount of \$80,498.92.

e. ANTICIPATED DATES FOR 2017 BOARD MEETINGS

- I. The Board of Education must approve dates for the 2017 Regular Board Meetings, which are to be held at Village Hall at 7:30 p.m., unless otherwise noted. Feedback from the community to any of these

meeting dates is welcomed.

1. . JANUARY, January 12, 2017
- . FEBRUARY, February 2, 2017
- . MARCH, March 2, 2017
- . APRIL, April 6, 2017
- . MAY, May 4, 2017
- . JUNE, June 1, 2017
- . JULY , June 22, 2017 (Admin Building)
- . AUGUST, August 3, 2017
- . SEPTEMBER, September 7, 2017
- . OCTOBER, October 5, 2017
- . NOVEMBER, November 2, 2017
- . DECEMBER, December 7, 2017

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, Board policies, and routine business matters.

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

6. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**
- c. Finance Committee: **Nathan Cachila/Kevin Daly**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. 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: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**
 - I. INFORMATION/DISCUSSION: Curriculum, Instruction, Assessment update
- c. Business and Operations, Business Manager: **Robert Ciserella**
 - I. INFORMATION/DISCUSSION: Finance Report - September 2016
 - II. INFORMATION/ACTION: Out to Bid for Custodial Services

Rationale: The Board of Education approves contracts and bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education revoke the agreement with Smith Maintenance and go out to bid for custodial services, as recommended by the Facilities Committee.

Motion by Member: _____ Seconded by: _____

III. INFORMATION/ACTION: Approval of the 2016 Tax Levy

Rationale: The Board of Education must hold a public hearing for possible audience comments on the 2016 Tax Levy. The Board of Education must approve the Levy Adoption Resolution and the Truth in Taxation Certificate of Compliance.

PUBLIC HEARING

OPEN PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education open the public hearing regarding the 2016 Tax Levy.

Motion by Member: _____ Seconded by: _____

AUDIENCE COMMENTS

CLOSE PUBLIC HEARING

I move that the Lincolnwood School District 74 Board of Education close the public hearing regarding the 2016 Tax Levy.

Motion by Member: _____ Seconded by: _____

2016 TAX LEVY APPROVAL

I move that the Lincolnwood School District 74 Board of Education adopts the 2016 Levy Adoption Resolution as presented for the total sum of \$21,126,590 representing a .24% decrease, inclusive of debt service. The Board also directs the Business Manager to file the Truth in Taxation Certificate of Compliance and all other documentation before the last Tuesday in December.

Motion by Member: _____ Seconded by: _____

IV. INFORMATION/ACTION: Bills Payable in the Amount of \$1,396,203.74
Bills reviewed this month by: **President Anderson and Member Cachila**

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 \$1,396,203.74.

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) – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees*

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.