



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**POLICY COMMITTEE MEETING AGENDA**

Marvin Garlich Administration Building, 6900 N. East Prairie Road Lincolnwood, IL 60712  
October 20, 2017 - 8:45 AM

1. Call to Order
2. Approval of Minutes
  - a. September 22, 2017
3. New Business
  - a. Policy 4:20 Operational Services
4. Old Business
  - a. Policy 5:210 Resignations
  - b. Policy 6:180 Extended Instructional Programs
5. Audience to Visitors
6. **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)(8) – Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.*

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

- a. Policy 4:170 Safety

7. Adjournment

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_