



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, January 11, 2018 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. Kimberly A. Nasshan, Superintendent of Schools
Dr. David Russo, Assistant Superintendent for Curriculum and Instruction
Robert J. Ciserella, Business Manager/CSBO

Agenda of the regular meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, to be held in the Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue, Lincolnwood, Illinois on Thursday, January 11, 2018.

Bills reviewed this month by: Member Farhan and Member Cachila

1. AUDIENCE TO VISITORS

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

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

ADMINISTRATIVE TEAM MEMBERS

Dr. Kim Nasshan Dr. David Russo Robert Ciserella
 Courtney Adams Christina Audisho Erin Curry
 Scott Grens Chris Harmon Renee Tolnai
 Dominick Lupo Jennifer Ruttkay

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 - December 7, 2017
- II. Closed Session Minutes - December 7, 2017
- III. Special Board Meeting Minutes - December 19, 2017

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. **Renee Tolnai**, Administrative Assistant to the Superintendent and Assistant Superintendent for Curriculum and Instruction, Administration Building, \$47,500 (pro-rated), effective January 4, 2018.
2. **Kimberly Miller**, part-time Kitchen Staff, district-wide, \$10.46/hour, effective January 8, 2018.

II. RESIGNATION

1. **Adisa Zekic**, part-time Kitchen Staff, Lincoln Hall Middle School, effective December 8, 2017.

c. POST-ISSUANCE TAX COMPLIANCE REPORTS

- I. Annually, the Chief Compliance Officer of Lincolnwood School District 74 must provide the Board of Education with certain obligations under federal tax and securities laws and various Bond-related documents.

d. RESOLUTION TO WITHDRAW FROM COLLECTIVE LIABILITY INSURANCE COOPERATIVE (CLIC) WORKERS COMPENSATION PROGRAM

e. RUTLEDGE HALL FURNITURE AND MILLWORK REPLACEMENT

- I. It is the Administrative recommendation supported by the Facilities Committee to proceed with the replacement of furniture and millwork at Rutledge Hall during the summer of 2018.

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. Policy Committee: **Elaina Geraghty/Asma Farhan**
- f. President's Report: **Scott L. Anderson**

I. INFORMATION/ACTION: Review of Closed Meeting Minutes

Rationale: The Board of Education semi-annually reviews closed session minutes per 5 ILCS 120/2(c)(21) and Board Policy 2:220.

Recommended Motion: I move that the Lincolnwood School District Board of Education authorize the release of certain closed session minutes, as listed in the attachment between January 2014 - September 2017, which were reviewed by the Board of Education and recommended by the Secretary of the Board of Education, as no longer needing confidential treatment.

Motion by Member: _____ Seconded by: _____

II. INFORMATION/ACTION: Destruction of Closed Meeting Audio Recordings

Rationale: The Board of Education approves the destruction of particular closed meeting recording(s) that are at least 18 months old and for which approved minutes of the closed meeting already exist, per 5 ILCS 120/2(c)(21) and Board Policy 2:220.

Recommended Motion: I move that the Lincolnwood School District Board of Education authorize the destruction of certain closed session audio recordings, as listed on the attachment, which were held prior to May 2016 and for which approved minutes already exist, as reviewed by the Board of Education and recommended by the Secretary of the Board of Education.

Motion by Member: _____ Seconded by _____

7. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Courtney Tucker (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. Kim A. Nasshan**
 - I. INFORMATION/DISCUSSION: Other Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David Russo**
 - I. INFORMATION/DISCUSSION: Curriculum, Instruction, Assessment update
- c. Business and Operations, Business Manager: **Robert Ciserella**

- I. INFORMATION/DISCUSSION: Finance Report - October 2017
- II. INFORMATION/ACTION: Bills Payable in the Amount of \$2,488,563.97
Bills reviewed this month by: **Member Farhan and Member Cachila**

Rationale: The Board of Education routinely reviews and approves invoices and bills.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$2,488,563.97.

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)(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 and 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. Kimberly A. Nasshan, 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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.