



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING AGENDA
FRIDAY, AUGUST 24, 2018 AT **8:30 AM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Myra A. Foutris
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 Policy Committee 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, on Friday, August 24, 2018.*

1. Call to Order
2. Approval of Minutes
 - a. July 20, 2018
3. INFORMATION/ACTION: Administrative Procedures and Exhibits (AP&E) Project
 - a. Policy 4:80 - Accounting and Audits
 - b. Policy 6:60 - Curriculum Content
 - c. Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools
 - d. Policy 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - e. Policy 6:120 - Education of Children with Disabilities
 - f. Policy 6:135 - Accelerated Placement Program
 - g. Policy 6:230 - Library Media Program
 - h. Policy 6:240 - Field Trips
 - i. Policy 6:250 - Community Resource Persons and Volunteers
4. New Business
5. Old Business
 - a. Policy 5:290 - Employment Terminations and Suspensions - Update on outcome from August 2, 2018 Board of Education Meeting Closed Session.
6. Audience to Visitors
7. 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.