



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING AGENDA
FRIDAY, DECEMBER 14, 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*
Courtney Whited, *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, December 14, 2018.*

1. Call to Order
2. Approval of Minutes - October 19, 2018
3. New Business
 - a. Press Plus Issue 99
 - I. Policy 2:80 Board Member Oath and Conduct
 - II. Policy 4:45 Insufficient Fund Checks and Debt Recovery
 - III. Policy 5:30 Hiring Process and Criteria
 - IV. Policy 5:60 Expenses
 - V. Policy 6:20 School Year Calendar and Day
 - VI. Policy 6:60 Curriculum Content
 - VII. Policy 7:70 Attendance and Truancy
 - VIII. Policy 2:120 Board Member Development
 - IX. Policy 4:130 Free and Reduced-Price Food Services
 - X. Policy 4:170 Safety
 - XI. Policy 5:100 Staff Development Program
 - XII. Policy 5:220 Substitute Teachers
 - XIII. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - XIV. Policy 7:190 Student Behavior
 - XV. Policy 7:250 Student Support Services
 - XVI. Policy 7:260 Exemption from Physical Education
 - XVII. Policy 7:270 Administering Medicines to Students
 - XVIII. Policy 7:290 Suicide and Depression Awareness and Prevention
 - XIX. Exhibit 340 (e)
4. Old Business
 - a. Distinguished Alumni Award
 - I. Nomination Form
5. Audience to Visitors

6. 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.