



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING AGENDA  
FRIDAY, AUGUST 23, 2019 AT **8:30 AM**

BOARD OF EDUCATION  
**Scott L. Anderson**, *President*  
**Kevin Daly**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Jeffrey S. Evens**  
**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*

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*Agenda of the Policy Committee 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, IL 60712, on Friday, August 23, 2019.*

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
  - a. Policy Committee Meeting - July 18, 2019
4. New Business
5. Old Business
  - a. Press Plus 101 - Draft Updates
    - I. 4:20 Fund Balances
    - II. 2:140 Communications To and From the Board
    - III. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
    - IV. 6:340 Student Testing and Assessment Program
  - b. Policy 8:20 Community Use of School Facilities
    - I. 2nd Reading/Adoption of Policy on September 5, 2019 Lincolnwood School District 74 Board of Education Meeting Agenda
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.*