



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING AGENDA  
THURSDAY, NOVEMBER 21, 2019 AT **2:30 PM**

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*

*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 East Prairie Road, Lincolnwood, IL 60712, on Thursday, November 21, 2019.*

The October 18, 2019 meeting was cancelled due to lite agenda.

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
  - a. Policy Committee Meeting - September 20, 2019
4. Old Business
  - a. Finance Committee Request for Review Regarding Proper Email Destruction
    - I. 5:130 Responsibilities Concerning Internal Information
  - b. Policy 4:55 Use of Credit and Procurement Cards - Board of Education Member Request for Review
5. New Business
  - a. Press Plus Issue 102 - October 2019
    - I. Draft Updates
      1. 2:20 Powers and Duties of the Board of Education; Indemnification
      2. 2:70 Vacancies on Board of Education - Filling Vacancies
      3. 4:15 Identity Protection
      4. 4:30 Revenue and Investments
      5. 4:60 Purchases
      6. 4:80 Accounting and Audits
      7. 5:10 Equal Employment Opportunity and Minority Recruitment
      8. 5:20 Workplace Harassment Prohibited
        - (1) 5:20 Workplace Harassment Prohibited - EXHIBIT
      9. 5:30 Hiring Process and Criteria
      10. 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
      11. 5:90 Abused and Neglected Child Reporting
      12. 6:20 School Year Calendar and Day
      13. 6:60 Curriculum Content
      14. 7:20 Harassment of Students Prohibited

15. 8:30 Visitors to and Conduct on School Property
16. 2:100 Board Member Conflict of Interest
17. 2:105 Ethics and Gift Ban
18. 2:110 Qualifications, Term, and Duties of Board Officers
19. 2:200 Types of Board of Education Meetings
20. 2:220 Board of Education Meeting Procedure
  - (1) 2:220 Board of Education Meeting Procedure - EXHIBIT
21. 2:260 Uniform Grievance Procedure
22. 4:150 Facility Management and Expansion Programs
23. 5:100 Staff Development Program
24. 5:120 Employee Ethics; Conduct; and Conflict of Interest
25. 5:200 Terms and Conditions of Employment and Dismissal
26. 5:220 Substitute Teachers
27. 5:250 Leaves of Absence
28. 5:290 Employment Termination and Suspensions
29. 5:330 Sick Days, Vacation, Holidays, and Leaves
30. 6:150 Home and Hospital Instruction
31. 7:150 Government Agency and Law Enforcement Interviews of Students at School
32. 7:270 Administering Medicines to Students

II. Draft Updates - Exhibit Only

1. 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process

III. New District Policy

- b. Nurse's Letters to Parents/Guardians

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.*