



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING AGENDA  
FRIDAY, JANUARY 24, 2020 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*

*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, IL 60712, on Friday, January 24, 2020.*

1. Call to Order
2. Audience to Visitors
3. Approval of Minutes
  - a. Policy Committee Meeting - December 20, 2019
4. Old Business
  - a. Press Plus Issue 102 - October 2019
    - I. Draft Updates
      1. 2:105 Ethics and Gift Ban (*Kept in Committee for Board of Education Opinion*)
      2. 2:110 Qualifications, Term, and Duties of Board Officers (*Kept in Committee for Board of Education Opinion*)
    - II. New District Policy
      1. 4:190 Targeted School Violence Prevention Program (*Kept in Committee for Further Discussion*)
5. New Business
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.*