

Regular Meeting  
Tuesday, September 30, 2025 7:30 PM Central

Lincoln Hall Auditorium  
6855 North Crawford  
Lincolnwood, IL 60712

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:30 p.m.)

2. DISTRICT RECOGNITION

2.a. Honoring Lincolnwood School District 74 Retiree

2.a.I. Michael Battaglia - Lincoln Hall Global Perspectives Teacher

2.b. Lincoln Hall is excited to welcome back members of the class of 2025 to talk about their experience with the 8th grade car wash. In May 2025, Mr. Battaglia's 8th grade Global Perspectives students planned a car wash to help support the efforts of Feed My Starving Children, a non-profit organization that is committed to supporting those who are malnourished in multiple countries across the globe. Through their work, these students helped raise over \$1,300 dollars for this group.

3. AUDIENCE TO VISITORS

4. INFORMATION/ACTION: CONSENT AGENDA

(Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

4.a. APPROVAL OF MINUTES

4.a.I. Regular Board Meeting Minutes - **SEPTEMBER 4, 2025**

4.b. EMPLOYMENT MATTERS

4.b.I. **Personnel Report**

4.b.II. New Employment

4.b.II.1. **Hema Sharma**, Paraprofessional, Rutledge Hall, effective September 12, 2025, \$17.83/hr

4.b.III. Resignation

4.b.III.1. **Jarrett Passaglia**, Buildings & Grounds Engineer, Rutledge Hall, effective September 19, 2025

4.c. Long-Term Facilities FY26 Rental to iPro Skills Soccer Academy

4.d. Resolution Regarding IDOT Hazardous Transportation Routes

4.e. First Amendment to TSA Consulting Group's Plan Administration Agreement and Fee Schedule

4.f. Children's Care & Development Center, Inc. (CCDC) Lease Extension

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. COMMUNICATION FROM BOARD MEMBERS

7.a. NTDSE/District 807: ***John P. Vranas/Elissa B. Rosenberg***

7.b. IASB (Illinois Association of School Boards): ***Ted Kwon/Jay Oleniczak***

7.c. Finance Committee: ***Jay Oleniczak/Mihra Seta***

7.d. Facilities Committee: ***John P. Vranas/Myra A. Foutris***

7.e. Policy Committee: ***Myra A. Foutris/Ted Kwon***

7.f. President's Report: ***Peter D. Theodore***

7.f.I. INFORMATION/DISCUSSION: Important District Dates

8. COMMUNICATION TO THE BOARD OF EDUCATION

8.a. LTA (Lincolnwood Teacher Association): ***Travis DuPriest/Kevin Conley (Co-Presidents)***

8.b. LSSU (Lincolnwood Support Staff Union): ***Tommy Bujnowski (President)***

8.c. PALS (People Active with Lincolnwood Schools): ***Abby Jones (President)***

9. ADMINISTRATIVE REPORTS

9.a. Superintendent's Report: ***Dr. David L. Russo***

9.a.I. INFORMATION/DISCUSSION: District Updates

9.b. Curriculum and Instruction, Assistant Superintendent's Report: ***Dr. Dominick M. Lupo***

9.b.I. INFORMATION/DISCUSSION: Curriculum Department Update

9.c. Business and Operations, Business Manager/CSBO: ***Courtney Whited***

9.c.I. INFORMATION/DISCUSSION: Finance Report - **JULY 2025**

9.c.II. INFORMATION/ACTION: Bills Payable in the Amount of \$1,228,853.82  
**Bills reviewed this month by:** Ted Kwon and John P. Vranas

10. AUDIENCE TO VISITORS

11. ADJOURNMENT