



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
POLICY COMMITTEE MEETING AGENDA
Conference Room - Administration Building
February 17, 2016 - 9:00 AM

1. Call to Order
2. Approval of Minutes
 - a. January 20, 2016
3. Old Business
 - a. Tabled Policies
 - I. Policy 2:220AP - NEW Board of Education Meeting Procedure Timeline
 - II. Policy 2:220E2 Exhibit - Motion to Adjourn to Closed Meeting
 - III. Policy 2:220 Board of Education Meeting Procedure
 - IV. Policy 2:220E1 Exhibit - Board Treatment of Closed Meeting Verbatim Records and Minutes
 - V. Policy 2:220E3 Exhibit - Closed Meeting Minutes
 - VI. Policy 6:315 HS Credit for Students in Grade 7 or 8 - New to District
 - VII. Policy 7:305 Student Athlete Concussions and Head Injuries
4. New Business
5. Audience to Visitors
6. Adjournment