



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, March 2, 2017 at **7:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Asma Shakir Farhan
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Joseph F. Bailey, *Superintendent of Schools*
Dr. Kimberly A. Nasshan, *Assistant Superintendent for Curriculum and Instruction*
Robert Ciserella, *Business Manager*

Agenda of the regular 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, Illinois 60712 on Thursday, March 2, 2017.

Bills reviewed this month by: Member Anderson and Member Farhan

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

Scott L. Anderson Nathan Cachila Kevin Daly Asma Shakir Farhan
 Elaina Geraghty Rupal Mandal John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

Dr. Joseph F. Bailey Dr. Kim Nasshan Robert Ciserella
 Courtney Adams Scott Grens Megan Lewis
 Dominick Lupo Jennifer Ruttkay Christina Audisho
 Ellen Shankar Jean Weiss

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Spelling Bee Winner - Lincoln Hall
- b. Robotics Team Competition - Lincoln Hall

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.)

a. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - February 2, 2017
- II. Regular Board Meeting - Closed Session Minutes - February 2, 2017
- III. Special Board Meeting Minutes - February 21, 2017
- IV. Special Board Meeting - Closed Session Minutes - February 21, 2017

b. EMPLOYMENT MATTERS

c. APPROVAL OF CHANGE ORDER REQUESTS

- I. Pursuant to the Facilities Committee Meeting on February 21, 2017, Z3 Solutions has submitted for Board approval change requests for the Lincoln Hall renovation project, resulting in a change of \$150,910.39 to the contract amount, as presented.

d. PHASE II BID RECOMMENDATIONS FOR REMODELING LINCOLN HALL

- I. It is the Administrative recommendation and supported by the Facilities Committee to accept Phase II remodeling of Lincoln Hall bid package #8 for roofing in the amount of \$201,768 and bid package #15 for athletic flooring in the amount of \$92,200 for a total of \$293,968. All other bid packages associated with Phase II Lincoln Hall remodeling are rejected and will be rebid.

e. DONATION

- I. The Board of Education must approve donations to the District per policy 8:80. On January 23, 2017, Todd Hall received a \$1,000 donation from Buchanan Energy for the purpose of supporting educational

programs in the areas of math and science, as presented.

f. STUDENT FEES

I. It is the recommendation of the Administration and supported by the Finance Committee to approve the 2017-2018 school fees, which will be maintained at their current level, as presented.

g. POWERSCHOOL MAINTENANCE & SUPPORT CONTRACT EXTENSION

I. It is the Administrative recommendation and supported by the Finance Committee to approve the PowerSchool Maintenance & Support Contract Extension for one year of service commencing on March 9, 2017 and expiring on March 8, 2018, in the amount of \$6,213.20, as presented.

h. POWERSCHOOL REGISTRATION (FORMERLY INFOSNAP) CONTRACT EXTENSION

I. It is the Administrative recommendation and supported by the Finance Committee to approve the PowerSchool Registration (formerly Infosnap) Contract Extension for one year of service commencing on February 1, 2017 and expiring on January 31, 2018, in the amount of \$8,977.44, as presented.

i. INFINITE CONNECTIONS CONTRACT EXTENSION

I. It is the Administrative recommendation and supported by the Finance Committee to approve the Infinite Connections Contract Extension for the District's E-Rate consulting services, for one year of service commencing on February 1, 2017 and expiring on January 31, 2018, in the amount of \$4,400, as presented.

j. E-RATE FORM 470 PROPOSAL EVALUATION & RECOMMENDATION

I. It is the Administrative recommendation and supported by the Finance Committee to approve the contract with CDW-G to purchase 11 PoE switches in the amount of \$33,722.20, as presented.

k. POLICIES

I. 2nd Reading/Adoption of Policies

1. Policy 2:125 Board Member Compensation; Expenses
2. Policy 5:60 Expenses
3. Policy 5:260 Student Teachers

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, Board policies, and routine business matters.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: _____ Seconded by: _____

5. UNFINISHED BUSINESS

6. NEW BUSINESS

a. INFORMATION/DISCUSSION: Policy (1st Reading) ***Elaina Geraghty/Asma Shakir Farhan***

- I. Policy 6:15 School Accountability
- II. Policy 6:340 Student Testing and Assessment Program
- III. Policy 7:50 School Admissions and Student Transfers to and from Non-District Schools
- IV. Policy 7:60 Residence
- V. Policy 7:250 Student Support Services
- VI. Policy 7:305 Student Athlete Concussion and Head Injuries
- VII. Policy 8:30 Visitors to and Conduct on School Property

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: ***John P. Vranas/Nathan Cachila***
- b. IASB (Illinois Association of School Boards): ***Nathan Cachila/Elaina Geraghty***
- c. Finance Committee: ***Nathan Cachila/Kevin Daly***

d. Facilities Committee: **John P. Vranas/Elaina Geraghty**

e. President's Report: **Scott L. Anderson**

I. Important Dates

II. TIF Discussion

8. COMMUNICATION TO THE BOARD OF EDUCATION

a. PTA (Parent Teacher Association): **Chris Barnabas (President)**

b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**

c. LSSU (Lincolnwood Support Staff Union): **Carol Krikorian (President)**

9. SUPERINTENDENT REPORTS

a. Superintendent's Report: **Dr. Joseph F. Bailey**

I. INFORMATION/DISCUSSION: Other Updates

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. Kim A. Nasshan**

I. INFORMATION/DISCUSSION: Curriculum, Instruction, Assessment Update

II. INFORMATION/ACTION: Textbook Adoption - EL Materials

Rationale: The Board of Education approves expenditures in excess of \$10,000.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the adoption of textbook materials to support the District's EL program in the amount of \$19,730.90, as presented.

Motion by Member: _____ Seconded by: _____

c. Business and Operations, Business Manager: **Robert Ciserella**

I. INFORMATION/DISCUSSION: Finance Report - December 2016

II. INFORMATION/ACTION: Bills Payable in the Amount of \$929,113.01
Bills reviewed this month by: **Member Anderson and Member Farhan**

Rationale: The Board of Education routinely reviews and approves invoices and bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$929,113.01

Motion by Member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: *5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees*

Motion by Member: _____ Seconded by: _____

12. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Joseph F. Bailey, 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 Megan Lewis at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.