

Regular Meeting
Thursday, June 26, 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

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 - **JUNE 5, 2025**

4.a.II. Regular Board Meeting - Closed Session Minutes - **JUNE 5, 2025**

4.b. EMPLOYMENT MATTERS

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

4.b.II. New Employment

4.b.II.1. **Dylan Dinkha**, 8th Grade Social Studies Teacher, Lincoln Hall, effective August 25, 2025, Class 1, Level 2, \$58,060

4.b.III. Resignation

4.b.III.1. **Kenji Mori**, 8th Grade STEM Teacher, effective June 12, 2025

4.b.III.2. **Mira Kilat**, Substitute Kitchen Staff, District Wide, effective June 12, 2025

4.b.III.3. **Michael Endo**, 8th Grade Math Teacher, Lincoln Hall, effective June 13, 2025

4.b.IV. Retirement

4.b.IV.1. **Peggy Leen**, 2nd Grade Teacher, Todd Hall, effective June 9, 2026

4.c. Policy

4.c.I. Consent Only - Policies Excluded from 1st Reading for Approval* *These policies are excluded from 1st Reading because they only involve changes in citations or immediate compliance with the law or Illinois School Code.

4.c.I.1. Press Plus Issue #118 - April 2025

4.c.I.1.(1) Draft - Update

4.c.I.1.(1)(1) 5:10 Equal Employment Opportunity and Minority Recruitment

4.c.I.1.(1)(2) 7:60 Residence

4.c.I.1.(1)(3) 7:70 Attendance and Truancy

4.c.I.1.(1)(4) 6:150 Home and Hospital Instruction

4.c.I.1.(1)(5) 6:235 Access to Electronic Networks

4.c.I.1.(1)(6) 7:190 Student Behavior

4.c.I.1.(1)(7) 7:200 Suspension Procedures

4.c.I.1.(1)(8) 7:250 Student Support Services

4.c.I.1.(1)(9) 7:270 Administering Medicines to Students

4.c.I.1.(2) Draft Update - New

4.c.I.1.(2)(1) 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence

4.d. Replacement of Lincoln Hall Flooring, Classrooms 300 and 303

4.e. Remove Pipe Tee to Prevent Nurse Toilet Room Backup

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 - **APRIL 2025**

9.c.II. INFORMATION/DISCUSSION/ACTION: Preliminary Timeline for Working Cash Bonds Issuance

9.c.III. INFORMATION/ACTION: Bills Payable in the Amount of \$1,393,128.47
Bills reviewed this month by: Elissa B. Rosenberg and Myra A. Foutris

10. AUDIENCE TO VISITORS

11. RECESS INTO CLOSED SESSION

12. RETURN TO OPEN SESSION

13. INFORMATION/DISCUSSION/ACTION: Possible Dismissal of an LSSU (Lincolnwood Support Staff Union) Personnel Employee

14. ADJOURNMENT