



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, JUNE 23, 2022 AT **7:30 PM**

BOARD OF EDUCATION
Kevin Daly, *President*
Rupal Shah Mandal, *Vice President*
John P. Vranas, *Secretary*
Myra A. Foutris
Elaina Geraghty
Jay Oleniczak
Peter D. Theodore

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 Regular Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Lincoln Hall Auditorium
6855 North Crawford
Lincolnwood, IL 60712,
on Thursday, June 23, 2022.*

Bill reviewers for this month: Elaina Geraghty and Rupal Shah Mandal

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

- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Jay Oleniczak
- Rupal Shah Mandal
- Peter D. Theodore
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--|---|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dr. Dominick Lupio |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Mark Atkinson |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Kristine Vandenbroek | <input type="checkbox"/> Jordan Stephen |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. DISTRICT RECOGNITION

- a. Honoring Lincolnwood School District 74 Retiree Dr. Kim Nasshan, Superintendent of Schools

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 - **JUNE 1, 2022**
- II. Regular Board Meeting - Closed Session Minutes - **JUNE 1, 2022**

5

b. EMPLOYMENT MATTERS

- I. Personnel Report

- II. New Employment
 - 1. **Natalie Brady**, 7th Grade Humanities, effective August 22, 2022, Class 1, Level 3 \$54,910
- III. Resignation
 - 1. **Joleen Kragt**, Music Teacher, Lincoln Hall, effective June 7, 2022
 - 2. **Nathan Pratt**, STEM Teacher, Rutledge Hall, effective June 9, 2022
- c. Policy
 - 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.
 - 1. 4:70 Resource Conservation 14
 - 2. 6:80 Teaching About Controversial Issues
 - 3. 7:15 Student and Family Privacy Rights
 - 4. 6:140 Education of Homeless Children
 - 5. 6:290 Homework
 - 6. 7:270 Administering Medicines to Students
- d. 2023 Draft of Master Facilities Plan

The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve the draft of the 2023 Master Facilities Plan, as presented.
- e. Illinois Public Risk Fund (IPRF) Workers' Compensation Plan 2022-23

The Finance Committee concurs to recommend to the Board of Education to approve the Illinois Public Risk Fund (IPRF) Workers' Compensation Plan renewal for 2022-23 in the amount of \$62,117.
- f. 2022-23 Collective Liability Insurance Cooperative (CLIC) Property/Casualty and Fiduciary Insurance Renewal

The Finance Committee concurs to recommend to the Board of Education to renew the 2022-23 Property/Casualty and Fiduciary Liability insurance with Collective Liability Insurance Cooperative (CLIC) in an amount of \$92,356.
- g. 2021-22 Niles Township School Treasurer Invoice

The Finance Committee concurs to recommend to the Board of Education to issue payment in the amount of \$111,317 for services rendered by the Niles Township School Treasurer's office during the 2021-22 fiscal year.
- h. 3-Year ClassLink Integration Project

The Finance Committee concurs to recommend to the Board of Education to approve the ClassLink Contract in the amount of \$17,502.20 for the 2022-2025 school years.
- i. 2022-2023 Learning A-Z Product Renewal

The Finance Committee concurs to recommend to the Board of Education to approve the renewal of Learning A-Z software in the amount of \$7,720.75 from August 8, 2022 to August 7, 2023.
- j. Nearpod Renewal for 2022-2023 School Year

The Finance Committee concurs to recommend to the Board of Education to renew the Nearpod subscription in the amount of \$9,000 for the 2022-2023 school year.
- k. Autism Spectrum Rating Scales (ASRS™) Complete Kit Subscription

The Finance Committee concurs to recommend to the Board of Education to approve this Agreement with Multi-Health Systems Inc for the Autism Spectrum Rating Scales (ASRS™) Complete Kit Subscription in the amount of \$699.

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

7. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Kevin Daly**
- b. IASB (Illinois Association of School Boards): **Elaina Geraghty/Myra A. Foutris**
- c. Finance Committee: **Peter D. Theodore/Jay Oleniczak**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**
 - I. 1st Reading by the Lincolnwood School District 74 Board of Education
 - 1. 5:80 Court Duty
 - 2. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
- f. President's Report: **Kevin Daly**

I.	<u>INFORMATION/DISCUSSION/ACTION</u> : Committee Re-appointments		
	Description:	Delegate/Chair	Alternate/Co-Chair
	District 807/NTDSE:	_____	_____
	Facilities Committee:	_____	_____
	Finance Committee:	_____	_____
	Policy Committee:	_____	_____
	IASB Representative:	_____	_____

8. COMMUNICATION TO THE BOARD OF EDUCATION

- a. LTA (Lincolnwood Teacher Association): **Travis DuPriest/Stacy Panoutsos (Co-Presidents)**
- b. LSSU (Lincolnwood Support Staff Union): **Tammer Gad (President)**

9. ADMINISTRATIVE REPORTS

- a. Superintendent's Report: **Dr. Kimberly A. Nasshan**
 - I. INFORMATION/DISCUSSION: District Updates
- b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**
 - I. INFORMATION/DISCUSSION: Curriculum Department Update
- c. Business and Operations, Business Manager/CSBO: **Courtney Whited**
 - I. INFORMATION/DISCUSSION: Finance Report - **APRIL 2022**
 - II. INFORMATION/DISCUSSION/ACTION: Republic Bank Resolution Adding/Removing Signers on Account
Rationale: The Board of Education must approve a bank resolution authorizing signatures.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves

the bank resolution authorizing signatures, as presented.

Motion by member: _____ Seconded by: _____

- III. INFORMATION/ACTION: Bills Payable in the Amount of \$2,420,457.65
Bills reviewed this month by: Elaina Geraghty and Rupal Shah Mandal
Rationale: The Board of Education routinely reviews and approves invoices and bills.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$2,420,457.65.

Motion by member: _____ Seconded by: _____

10. AUDIENCE TO VISITORS

11. 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.



*Minutes of the Regular Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, was held in the Lincoln Hall Auditorium
6855 North Crawford, Lincolnwood, IL 60712, on Wednesday, June 1, 2022.*

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Daly called the Regular Meeting to order at 7:32 p.m. Roll call was taken and the Pledge of Allegiance was recited:

MEMBERS PRESENT

Kevin Daly
Myra A. Foutris
Elaina Geraghty
Jay Oleniczak
Rupal Shah Mandal
Peter D. Theodore
John P. Vranas

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan	Erin Curry	Dr. Dominick Lupo
Dr. David Russo	Mark Atkinson	Jennifer Ruttkay
Courtney Whited	Jordan Stephen	Renee Tolnai
Chris Harmon	Kristine Vandebroek	

2. AUDIENCE TO VISITORS

None

3. DISTRICT RECOGNITIONS

- a. Honoring Lincolnwood School District 74 Retirees: Virginia Coleman Kilgallon, Tracy Quilici, Steve Salski
A video tribute to honor the 2022 Lincolnwood School District 74 retiring staff members was shared with the audience. Each staff member was presented with a vase.
- b. National Spanish Exam Awards: 7th Grade: Jonathan B., Lexi C., Mateo K.
8th Grade: Raffaella F., Adrian G., Mia L. presented by 7th Grade Spanish Teacher Michelle Lange Gad
The Lincoln Hall Middle School students were named and honored for their successes in the National Spanish Exam by 7th Grade Spanish Teacher Michelle Lange Gad.
- c. Solar Panel Project Finalists: Mimi A., Mateo C., Penelope H., Yusra J., Ellie K., Mia L., Salwa M., Rinya S.,

Diya P., Sarah P., presented by 7th Grade STEM Teacher Steve Gerber

The Lincolnwood School District 74 Board of Education viewed the ten finalists submissions for the Solar Panel Project.

d. John Cahill Community Service Scholarship Recipients

Niles West seniors, and SD74 alumni Mia S., Adrien H., and Rabee A. were named the 2022 John Cahill Scholarship Service Award winners.

President Daly called a two-minute recess while the auditorium cleared.

4. BOARD WILL ADJOURN SINE DIE FOR THE PURPOSE OF RE-ORGANIZATION

It was moved by Secretary Vranas and seconded by President Daly that the Lincolnwood School District 74 Board of Education adjourn sine die for the purpose of Board of Education reorganization.

President Daly submitted the motion to a voice vote and the motion passed.

a. Election of President Pro-Tem and Secretary Pro-Tem: Board Members

It was moved by Member Vranas and seconded by Member Daly that Dr. Kimberly A. Nasshan be appointed as President Pro-Tem and Renee Tolnai be appointed Secretary Pro-Tem for the purpose of conducting the election of School Board President.

President Pro-Tem Nasshan submitted the motion to a voice vote and the motion passed.

5. CALL TO ORDER: Dr. Kimberly A. Nasshan

6. RE-ORGANIZATION/OATH OF OFFICE: Dr. Kimberly A. Nasshan

a. Oath of Office for Continuing Board of Education Members

Each Board member read the Oath silently.

b. Length of the Term for Board Officers

It was moved Member Vranas and seconded by Member Theodore that the Lincolnwood School District 74 term of office for Board officers be established for one year.

President Pro-Tem Nasshan submitted the motion to a voice vote and the motion passed.

c. Nominations for and Election of Board President

President Pro-Tem Nasshan: Nominations are now in order for the office of PRESIDENT.

Member Vranas nominated Kevin Daly for PRESIDENT.

Member Oleniczak seconded.

Member Daly was nominated for PRESIDENT. No further nominations were voiced, nominations were closed.

President Pro-Tem Nasshan submitted the election of Kevin Daly as President to a voice vote and the vote passed. The Board elected Kevin Daly as PRESIDENT.

The newly elected PRESIDENT immediately assumed the chair and conducted the election of other Board officers.

7. Nominations For and Election of Board Vice President and Secretary.

President Daly called for nominations for the office of VICE PRESIDENT.

Member Geraghty nominated Rupal Shah Mandal for VICE PRESIDENT.

Member Vranas seconded.

Member Shah Mandal was nominated for VICE PRESIDENT. No further nominations were voiced, nominations were closed.

President Daly submitted the election to a voice vote and the vote passed. The Board elected Rupal Shah Mandal as VICE PRESIDENT.

President Daly called for nominations for the office of SECRETARY.

Member Theodore nominated John P. Vranas for SECRETARY.

President Daly seconded.

Secretary Vranas was nominated for SECRETARY. No further nominations were voiced, nominations were closed.

President Daly submitted the election to a voice vote and the vote passed. The Board elected John P. Vranas as SECRETARY.

8. CONSENT AGENDA

a. APPROVAL OF MINUTES

I. Regular Board Meeting Minutes - **MAY 5, 2022**

II. Regular Board Meeting - Closed Session Minutes - **MAY 5, 2022**

b. EMPLOYMENT MATTERS

I. Personnel Report

II. New Employment

1. **Carla Spinelli**, Special Education Teacher, Rutledge Hall, effective August 22, 2022, Class 3, Level 9, \$74,616

c. Policy

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.

1. 7:30 Student Assignment
2. 5:130 (Discussion from Finance Committee Meeting)
3. 3:70 Succession Plan

4. 5:70 Religious Holidays
5. 6:70 Teaching About Religions
6. 5:110 Recognition for Service
7. 5:140 Solicitations By or From Staff
8. 5:240 Suspension
9. 6:330 Achievement and Awards

d. Set Time/Dates for Board of Education Meetings

The Lincolnwood School District 74 Board of Education must set dates and times for the Regular meetings of the Board of Education as required in Policy 2:210. The remaining dates for the 2022 Board of Education meetings have been set and are listed below as a reminder. All meetings begin at 7:30 p.m. unless otherwise noted. Please see the District website for further information: sd74.org.

Remaining 2022 Regular Board Meeting Dates/Location:

June 23, 2022 Lincoln Hall Auditorium
August 4, 2022 Village Hall
September 1, 2022 Village Hall
October 6, 2022 Lincoln Hall Auditorium
November 3, 2022 Village Hall
December 1, 2022 Village Hall

e. Administrator Contracts

The Lincolnwood School District 74 Board of Education approves all Administrator Contracts.

Approval of Employment Contract for:

- *Aliaa Kamara-Ibrahim, Principal Rutledge Hall
- *Kristine Vandebroek, Director of Community Relations

f. Tracers Subscription 22-23

The Finance Committee concurs with the Administration to recommend that the Board of Education approve this Proposal from Tracers for residence verification database in the amount of \$39 per month.

g. 22-23 Renewal Neptune Navigate for Schools/Educate – Level 2 Subscription

The Finance Committee concurs with the Administration to recommend that the Board of Education approve a one-year subscription to Neptune Navigate for Schools/Educate - Level 2 in the amount of \$1,750 from August 5, 2022 to August 4, 2023.

h. 2022-2023 Annual Renewal of Achieve3000 License at Lincoln Hall (Formerly Actively Learn)

The Finance Committee concurs with the Administration that the Board of Education renew the Achieve3000 license at Lincoln Hall for the amount of \$5,780 for the 2022-2023 school year.

i. Discovery Education, Inc. K-8 Streaming License for 2022-2023

The Finance Committee concurs with the Administration to recommend that the Board of Education renew the Discovery Education, Inc. K-8 Streaming License for all schools within the District in the amount of \$7,095 for the 2022-2023 school year.

j. Renewal of Jamf Software LLC Contract for the 2022-23 School Year

The Finance Committee concurs with the Administration to recommend to the Board of Education to renew the Jamf Software LLC Quote in the amount of \$9,583 for services between May 24, 2022 and

May 23, 2023.

- k. Renewal of Schoology Learning Management System Subscription for the 2022-2023 School Year
The Finance Committee concurs with the Administration that the Board of Education accept this Agreement from Schoology Learning Management System in the amount of \$4,539.93 from July 1, 2022 to June 30, 2023.
- l. Renewal of Seesaw Learning, Inc for Schools for Todd Hall for 2022-2023
The Finance Committee concurs with the Administration that the Board of Education accept the Seesaw Learning, Inc license for Seesaw for Schools in the amount of \$2,400 for the 2022-2023 school year.
- m. Newsela Essentials Renewal 2022-2023
The Finance Committee concurs with the Administration to recommend to the Board of Education to approve this Customer Agreement from Newsela for Newsela Essentials in the amount of \$9,600 from August 6, 2022 to August 5, 2023.

It was moved Secretary Vranas and seconded by Member Oleniczak that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Geraghty, Vranas, Foutris, Oleniczak, Shah Mandal, Theodore, Daly

Nays: None

Absent: None

Motion passed.

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

None

11. COMMUNICATION FROM BOARD MEMBERS

a. NTDSE/District 807: **John P. Vranas/Kevin Daly**

Secretary Vranas reported the NTDSE Governing Board last met on May 12, 2022 where routine business was discussed.

The next meeting is June 8, 2022 at 7:00 p.m.

b. IASB (Illinois Association of School Boards): **Elaina Geraghty/Myra A. Foutris**

Member Geraghty reported on the IASB Spring Dinner held at Lincoln Junior High, Skokie. District 69 showcased their newly built middle school with a pre-dinner tour. The highlight was guest speaker Ralph Martire, Executive Director of the Center for Tax and Budget Accountability.

c. Finance Committee: **Peter D. Theodore/Jay Oleniczak**

The Finance Committee last met on May 19, 2022. The Committee sent the following eight items to the Consent Agenda:

1. Tracers Subscription 22-23
2. Newsela Essentials Renewal 2022-2023

3. Annual renewal of Neptune Navigate for Schools/Educate
 4. Annual renewal of Achieve3000 license at Lincoln Hall (Formerly Actively Learn)
 5. Annual renewal of Discovery Education, Inc. K-8 Streaming license
 6. Annual renewal of Jamf Software LLC
 7. Annual renewal of Schoology Learning Management System
 8. Annual renewal of Seesaw Learning, Inc for Schools for Todd Hall
- The Committee reviewed the Resolution Authorizing the Transfer of Interest Income was on the agenda for Board review and approval.
 - The FY23 Preliminary Budget Assumptions for the District were presented.
 - The Committee would like to wait on the Natural Gas Contract through the summer as the contract with Vanguard expires June 30, 2022.
 - Administration reviewed why an amended FY22 budget is not necessary.
 - Nothing is currently happening with Tax Rate Litigation. Administration will bring the District's exposure estimates to closed session.
 - The Committee will discuss the classification of Lincolnwood Softball and Baseball as it relates to the use of the school facilities at a future meeting.
 - The Girl Scouts requested use of a Todd Hall room for bi-weekly meetings next year.

The next Finance Committee meeting is scheduled for Thursday, June 9, 2022, at 6:30 p.m. The public is welcome.

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

The Facilities Committee last met on May 17, 2022.

- The Facilities Committee concurred with the Administration's recommendation to proceed with the proposal from The Fence Store for four parking lot gates in the amount of \$5,975 to be installed before winter 2022.
- Work will start June 8th and be completed July 29, 2022, on 4 RTUs, fixtures, exit signs, rated glazing, pressure switches, replacement pumps & installation of VFD's. The vendor was able to eliminate a custom option, which was approved by the engineer, moving up the delivery by three weeks allowing the project to get back on schedule.
- The Village of Lincolnwood approved the plans and permit for the Todd Hall parking lot. The permit from the Metropolitan Water Reclamation District (MWRD) is pending. The Committee reviewed the bollards that will be consistent with the existing bollards installed near the PreK classrooms with three-foot fencing consistent with the existing fencing. Fencing will be installed in between the bollards. The final bollard on the east will be parallel with the final bollard on the west bus loop peninsula. The fencing will continue to Lunt Ave. where at that corner it will transition to a 4 feet tall fence with a 4-inch space at the bottom which appears to be easier for grass mowing to match the existing height of fencing on Lunt Ave. Athi measured the fence and discussed it with the Committee members. The concrete steps outside of the two PreK classrooms will be removed to keep the bollards in line. The fencing on the northwest corner of the track area will be removed and not replaced.
- The Administration Roofing will be deferred to Summer 2023 to be part of a larger roofing project.
- The majority of furniture at Rutledge Hall for the shared instructional spaces will be here the week of July 25th. Two pieces of furniture for the STEM lab will be arriving the week of August 8th.
- There are three playground equipment vendors and deliveries vary from mid-June to winter. Every playground that was scheduled for renovation will have some missing equipment because of shipping delays. The Committee's recommendation is to place the playground work on hold until summer of 2023. The District will take possession of the equipment and store it until next summer and have Murphy come back in summer 2023 to do the installation per Murphy's agreement.

- The District was notified by the vendor that there are parts coming from overseas for the Rutledge Hall elevator modernization that will not be available until Winter Break. The project can be scheduled at that time.
- The vendor came out again to measure for the Todd Hall and Rutledge Hall cafeteria tables and benches. This project will be substantially completed by August 1st.
- The Lincolnwood Baseball & Softball Association will be discussed at the next Finance Committee.
- The Girl Scouts will be utilizing space at Todd Hall for troop meetings.

The next Facilities Committee meeting is scheduled for Tuesday, June 7, 2022 at 6:00 p.m. The public is welcome.

e. Policy Committee: **Rupal Shah Mandal/Myra A. Foutris**

I. 1st Reading by the Lincolnwood School District 74 Board of Education

1. 7:290 Suicide and Depression Awareness and Prevention

The Policy Committee last met on Friday, May 20, 2022.

The Committee sent one policy to 1st Reading, and nine policies to Consent Agenda, and Policy 7:285 Anaphylaxis Prevention, Response, and Management Program was kept in Committee for further discussion.

The next Policy Committee meeting is scheduled for Friday, June 10, 2022 at 8:30 a.m. The public is welcome.

f. President's Report: **Kevin Daly**

President Daly reviewed the important District dates. Please see the District website for further information: sd74.org

12. COMMUNICATION TO THE BOARD OF EDUCATION

a. LTA (Lincolnwood Teacher Association): **Travis DuPriest/Stacy Panoutsos (Co-Presidents)**

Co-President DuPriest thanked outgoing Co-President Panoutsos for her service to the LTA.

The LTA congratulated the District retirees, and will honor each at their respective school parties.

b. LSSU (Lincolnwood Support Staff Union): **Tammer Gad (President)**

No report.

13. ADMINISTRATIVE REPORTS

a. Superintendent's Report: **Dr. Kimberly A. Nasshan**

I. District Updates

Superintendent Nasshan provided the 22-23 School Year registration numbers.

Appreciation was shared with the John Cahill Scholarship Award Committee members for their time and effort, as well as the sincerest congratulations to the winners.

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David L. Russo**

I. Curriculum Department Update

Rutledge Hall Principal

The Board approved the contract for the next Rutledge Hall Principal. We are very excited to welcome Aliaa Kamara Ibrahim to the Administrative Team. Mrs. Ibrahim is currently the Principal of Pennoyer School in Norridge. Dr. Russo looks forward to introducing her in-person at the June 23, 2022 Board meeting.

SD74 Summer Adventures 2022

The SD74 Summer Adventures summer school program begins on June 20, 2022 . There are nearly 200 students enrolled. Families who have signed their child up should be receiving a packet of paperwork in the mail, which includes their child's schedule. The packet includes information on a Parent/Child meeting that will be hosted in the Lincoln Hall Auditorium on June 15, 2022 at 11:00 a.m.

NWEA/MAP Reports

Families should be checking their email inbox in the coming days for their child's Spring MAP progress report. Reports will again be emailed as we did earlier in the year. Report cards will be emailed home in a separate communication.

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

I. Finance Report - **MARCH 2022**

Business Manager/CSBO Whited presented the March 2022 Finance Report.

II. Authorizing the Transfer of Interest Income

It was moved by Member Theodore and seconded by Member Oleniczak that the Lincolnwood School District 74 Board of Education approve the Resolution Authorizing the Transfer of Interest Income in the amount of \$65,000 from the Educational Fund to the Tort Fund.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Geraghty, Vranas, Foutris, Oleniczak, Shah Mandal, Theodore, Daly

Nays: None

Absent: None

Motion passed.

III. Bills Payable in the Amount of \$987,669.74

Bills reviewed this month by: Peter D. Theodore and John P. Vranas

It was moved by Member Theodore and seconded by Secretary Vranas that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$987,669.74.

President Daly submitted the motion to a vote and the following vote was recorded:

Ayes: Geraghty, Vranas, Foutris, Oleniczak, Shah Mandal, Theodore, Daly

Nays: None

Absent: None

Motion passed.

14. AUDIENCE TO VISITORS

None

15. RECESS INTO CLOSED SESSION

It was moved by President Daly and seconded by Vice President Shah Mandal that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: **5 ILCS 120/2(c)(1), amended by P.A. 101-459 – Personnel, 5 ILCS 120/2(c)(2) - Collective**

Negotiating and 5 ILCS 20/2(c)(11) Litigation.

President Daly submitted the motion to a vote and the motion passed.

16. ADJOURNMENT

It was moved by Vice President Shah Mandal and seconded by Secretary Vranas to adjourn the Regular meeting of the Lincolnwood School District 74 Board of Education.

President Daly submitted the motion to a vote and the motion passed at 9:08 p.m.

Kevin Daly, President

John P. Vranas, Secretary

LINCOLNWOOD SCHOOL DISTRICT 74 \ SECTION 4 - Operational Services \

Document Status: Draft Update

Operational Services

4:70 Resource Conservation

The School District will conserve energy resources by:

1. Periodic review of procurement procedures and specifications to ensure that purchased products and supplies are reusable, durable, or made from recycled materials, if economically and practically feasible.
2. Purchasing recycled paper and paper products in amounts that will, at a minimum, meet the specifications in the School Code, if economically and practically feasible.
3. Periodic review of procedures on the reduction of solid waste generated by academic, administrative, and other institutional functions. These procedures shall: (a) require recycling the District's waste stream, including landscape waste, computer paper, and white office paper, if economically and practically feasible; (b) include investigation of the feasibility of potential markets for other recyclable materials that are present in the District's waste stream.
4. Adherence to energy conservation measures.

LEGAL REF.:

105 ILCS 5/10-20.19c and 5/19b. [PRESSPlus1](#)

CROSS REF.: 4:60 (Purchases), 4:150 (Facility Management and Expansion Programs)

ADOPTED: September 7, 2017

REVISED: November 4, 2021

REVIEWED: November 4, 2021

Comments: Created a new AP for this policy 11/4/21

PRESSPlus Comments

PRESSPlus 1. The Legal References are updated. **Issue 109, May 2022**

Press Plus Issue #109 - Draft Update - 6/10/22 Policy Committee

LINCOLNWOOD SCHOOL DISTRICT 74 \ SECTION 6 - Instruction \

Document Status: Draft Update

Instruction

6:80 Teaching About Controversial Issues

Discussion of controversial issues should be age-appropriate, serve an educational purpose, be consistent with the curriculum, present a balanced view, and be respectful of the rights, sensitivity of everyone.

LEGAL REF.: [PRESSPlus1](#)

Garcetti v. Ceballos, 547 U.S. 410 (2006).

Mayer v. Monroe Cnty. Cmty. Sch. Corp., 474 F.3d 477 (7th Cir. 2007).

CROSS REF.: 6:40 (Curriculum Development)

ADOPTED: October 18, 2012

REVISED:

REVIEWED: May 3, 2018

PRESSPlus Comments

PRESSPlus 1. Legal References are added. **Issue 109, May 2022**

