



LINCOLNWOOD SCHOOL
 DISTRICT 74
 BOARD OF EDUCATION
 Special Meeting AGENDA
 Wednesday, March 6, 2024 at
6:00 PM

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

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*Agenda of the Special 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 Wednesday, March 6, 2024.*

Except for the approval of minutes, Lincolnwood School District 74 Board of Education will not take final action on any item at this meeting.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (6:00 p.m.)

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

ADMINISTRATIVE TEAM MEMBERS

- | | |
|---|---|
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Dr. Dominick M. Lupo |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Mark Atkinson |
| <input type="checkbox"/> Aliaa Ibrahim | <input type="checkbox"/> Joseph Segreti |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jordan Stephen | <input type="checkbox"/> Jackie McGoey |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

- a. Special Board Meeting Minutes - **FEBRUARY 28, 2024**

3

Rationale: The Lincolnwood School District 74 Board of Education approves all Board of Education meeting minutes.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the February 28, 2024 Special meeting minutes, as presented.

Motion by member: _____ Seconded by: _____

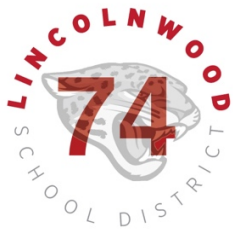
4. INFORMATION/DISCUSSION: Development of a Strategic Plan for Lincolnwood School District 74 Goals and Plans for the Next Five Years

5. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. David L. Russo, 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.



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 Special Meeting Minutes
 Wednesday, February 28, 2024 at **6:00 PM**

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

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
Courtney Whited, Business Manager/CSBO

Minutes of the Special 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, February 28, 2024.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Vice President Shah Mandal called the meeting to order at 6:08 p.m., roll call was taken and the Pledge of Allegiance was recited.

<u>MEMBERS PRESENT</u> Maxie Boynton (arrived at 7:30 p.m.) Myra A. Foutris Jay Oleniczak Rupal Shah Mandal Peter D. Theodore John P. Vranas	<u>MEMBERS ABSENT</u> Kevin Daly	
--	-------------------------------------	--

<u>ADMINISTRATORS/STAFF PRESENT</u> Dr. David L. Russo Dr. Dominick M. Lupo Courtney Whited Mark Atkinson	Chris Harmon Aliaa Ibrahim Jackie McGoey Joseph Segreti	Jordan Stephen Renee Tolnai
---	--	--------------------------------

OTHERS PRESENT

Dr. Gary Zabilka, Educational Leadership Solutions, LLC.
 District Stakeholders

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Special Board Meeting Minutes - **FEBRUARY 21, 2024**

A motion was made by Secretary Vranas and seconded by Member Theodore to approve the February 21, 2024 Special Board meeting minutes.

4. Development of a Strategic Plan for Lincolnwood School District 74 Goals and Plans for the Next Five Years

Dr. Gary Zabilka, Educational Leadership Solutions, LLC. led a discussion of the elements for the purpose of a District Strategic Plan, as well as the components of a relevant and impactful District Mission Statement. The core stakeholder group divided into small teams to begin discussions.

5. ADJOURNMENT

A motion was made by Vice President Shah Mandal and seconded by Member Theodore to adjourn the Special meeting of the Lincolnwood School District 74 Board of Education at 8:44 p.m.

Rupal Shah Mandal, Vice President

John P. Vranas, Secretary