



LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Special Meeting AGENDA Tuesday, March 12, 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 Tuesday, March 12, 2024.

Except for the approval of minutes, the 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

- Dr. David L. Russo
Courtney Whited
Aliaa Ibrahim
Jennifer Ruttkay
Jordan Stephen
Renee Tolnai
Dr. Dominick M. Lupo
Mark Atkinson
Joseph Segreti
Chris Harmon
Jackie McGoey

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

- a. Special Board Meeting Minutes - MARCH 6, 2024

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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 March 6, 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, 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

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, March 6, 2024.

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

President Daly called the meeting to order at 6:15 p.m., roll call was taken and the Pledge of Allegiance was recited.

<u>MEMBERS PRESENT</u> Kevin Daly Myra A. Foutris Jay Oleniczak Rupal Shah Mandal Peter D. Theodore John P. Vranas	<u>MEMBERS ABSENT</u> Maxie Boynton	
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<u>ADMINISTRATORS/STAFF PRESENT</u> Dr. David L. Russo Dr. Dominick M. Lupo Courtney Whited Mark Atkinson	Chris Harmon Aliaa Ibrahim Jackie McGoey Jennifer Ruttkay	Jordan Stephen Joseph Segreti Renee Tolnai
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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 28, 2024

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

It was moved by Secretary Vranas and seconded by President Daly that the Lincolnwood School District 74 Board of Education approve the February 28, 2024 Special meeting minutes, as presented.

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

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.

5. ADJOURNMENT

A motion was made and seconded by to adjourn the Special meeting of the Lincolnwood School District 74 Board of Education.

President Daly submitted the motion to a voice vote and the motion passed at 8:46 p.m.

Kevin Daly, President

John P. Vranas, Secretary