



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
FRIDAY, NOVEMBER 12, 2021 AT **8:30 AM**

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

*Minutes of the Policy Committee Meeting of the Board of Education of Lincolnwood School District 74,  
Cook County, Illinois, was held in the Marvin Garlich Administration Building  
6950 N. East Prairie Road  
Lincolnwood, Illinois 60712,  
on Friday, November 12, 2021.*

1. CALL TO ORDER/ROLL CALL

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair  
Myra A. Foutris (BOE), Co-Chair  
Aaron M. LaRue, Community Member  
Melissa Theodore, Community Member

POLICY COMMITTEE MEMBERS ABSENT

Becky Klinghofer, Community Member

ADMINISTRATOR/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools  
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **October 22, 2021**

A motion was made, seconded and passed to approve the October 22, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Policy Committee Review of the Policy Manual

I. 3:10 Goals and Objectives

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

II. 3:70 Succession Plan

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

III. 4:40 Incurring Debt

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

IV. 4:100 Insurance Management

The Committee sent this policy to 1<sup>st</sup> Reading on the December 2, 2021 Lincolnwood School District 74 Board of Education meeting.

V. 4:140 Waiver of Student Fees

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VI. 5:140 Solicitations By or From Staff

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VII. 6:140 Education of Homeless Children

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VIII. 6:180 Extended Instructional Programs

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda with a few minor changes.

IX. 7:285 Food Allergy Management Program

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

X. 8:70 Accommodating Individuals with Disabilities

The Committee sent this policy to the December 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:51 a.m. The next Policy Committee meeting is scheduled for Friday, December 17, 2021 at 8:30 a.m. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair