



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
Policy Committee Meeting Minutes  
Friday, February 17, 2023 at **8:30 AM**

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. David L. Russo, Superintendent of Schools**  
**Dr. Dominick M. Lupo, 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, February 17, 2023*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the February 17, 2023 Policy Committee meeting to order at 8:34 p.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

- Rupal Shah Mandal (BOE), Chair
- Myra A. Foutris (BOE), Co-Chair
- Becky Klinghofer, Community Member
- Melissa Theodore, Community Member

POLICY COMMITTEE MEMBERS ABSENT

- Aaron M. LaRue, Community Member

ADMINISTRATOR/STAFF

- Dr. David L. Russo, Superintendent of Schools
- Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **JANUARY 20, 2023**

A motion was made, seconded and passed to approve the January 20, 2023 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Press Plus Issue #110 November 2022

I. Draft Updates

1. 6:260 Complaints About Curriculum, Instructional Materials, and Programs (*Kept in Committee for Further Discussion*)

The Committee sent this policy to 1<sup>st</sup> Reading on the March 2, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

(1) 6:260AP IASB Recommended Language for Administrative Procedure

The Administration will work to incorporate the IASB language into a new Lincolnwood School District 74 Administrative Procedure. The new procedure will be brought back to Committee for review.

(2) 6:260E Current SD74 Exhibit

The Administration will change the Review Date to March 2, 2023 based upon Committee discussion.

(3) 6:260(AP/E) IASB Recommended Language

The Administration will work to incorporate the IASB language into a new Lincolnwood School District 74 Administrative Procedure. The new procedure will be brought back to Committee for review.

5. NEW BUSINESS

a. Policy Committee Review Requested by Chair Rupal Shah Mandal

I. 8:20 Community Use of School Facilities

The Committee sent this policy to the March 2, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to March 2, 2023.

1. 8:20-AP - Administrative Procedure - Community Use of School Facilities - Fee Schedule

The Administration will change the Review Date to March 2, 2023 based upon Committee discussion.

2. 8:20-E1 - Rental Agreement

The Administration will change the Review Date to March 2, 2023 based upon Committee discussion.

3. 8:20-E2 - Exhibit - Application and Procedures for Use of School Facilities

The Administration will change the Review Date to March 2, 2023 based upon Committee discussion.

II. 4:170 Safety

The Committee sent this policy to the March 2, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to March 2, 2023.

1. 4:170-AP6 - Administrative Procedure – Plan for Responding to a Medical Emergency at a Physical Fitness Facility

The Administration will change the Review Date to March 2, 2023 based upon Committee discussion.

2. 4:170-E1 - Injury Response Form

The Administration will change the Review Date to March 2, 2023 based upon Committee discussion.

3. 4:170-E5 - Exhibit – School Staff AED Notification Letter

The Administration will change the Review Date to March 2, 2023 based upon Committee discussion.

III. 8:30 Visitors to and Conduct on School Property

The Committee sent this policy to the March 2, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to March 2, 2023.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:59 a.m. The next Policy Committee meeting is scheduled for Friday, March 24, 2023. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair