



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
Monday, July 10, 2017

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*Minutes of the Policy Committee Meeting of Lincolnwood School District 74,  
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Conference Room),  
6950 N. East Prairie Road, Lincolnwood, Illinois, on Monday, July 10, 2017.*

1. Call to Order

Member Geraghty called the Policy Committee Meeting to order at 9:05 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty  
Asma Shakir Farhan  
Rupal Mandal

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Superintendent of Schools  
Scott Grens, Rutledge Hall Principal  
Christina Audisho, Communications Coordinator

2. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes of the June 14, 2017 Policy Committee meeting.

3. Old Business

a. Policy 5:210 Resignations

This policy is still under legal review and on hold.

4. Audience to Visitors

Scott Grens attended the meeting to present the T.R.A.C.K. matrix for Rutledge Hall.

5. Adjournment

The Policy Committee was adjourned at 9:20 a.m.

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Elaina Geraghty, Chairman of Committee

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Asma Shakir Farhan, Member