



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, MAY 20, 2022 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, May 20, 2022.*

1. CALL TO ORDER/ROLL CALL

Co-chair Foutris called the Friday, May 20, 2022 Policy Committee meeting to order at 8:40 a.m.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair (arrived at 8:54 a.m.)
Myra A. Foutris (BOE), Co-chair
Becky Klinghofer, Community Member
Aaron M. LaRue, Community Member (left at 9:20 a.m.)
Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

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

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **February 18, 2022**

A motion was made, seconded and passed to approve the February 18, 2022 Policy Committee meeting minutes.

4. OLD BUSINESS

a. 7:290 Suicide and Depression Awareness and Prevention

The Committee sent this policy to 1st Reading on the June 1, 2022 Lincolnwood School District 74 Board of Education agenda.

b. 7:30 Student Assignment

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

c. 5:130 (Discussion from Finance Committee Meeting)

5. The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda to change the REVIEW date.

6. NEW BUSINESS

a. 7:285 Anaphylaxis Prevention, Response, and Management Program

Title has been updated. Original Title: Food Allergy Management Program

The Committee kept this policy IN COMMITTEE for further review, and requested Legal Counsel review and guidance.

I. ISBE's Model Anaphylaxis Response Policy

School boards have until Wednesday, August 17, 2022 - to "implement or update, as appropriate, its anaphylactic policy in accordance with those developed by the State Board." 105 ILCS 5/2-3.182(d).

The Committee reviewed the model policy as presented.

b. New Press Plus Issue #109 (May 2022)

I. Press Plus Issue #109 - 5-Year Review

1. 3:70 Succession Plan

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 5:70 Religious Holidays

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

3. 6:70 Teaching About Religions

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

4. 5:110 Recognition for Service

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

5. 5:140 Solicitations By or From Staff

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. 5:240 Suspension

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

7. 6:330 Achievement and Awards

The Committee sent this policy to the June 1, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

7. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:25 a.m. The next Policy Committee meeting is scheduled for Friday, June 10, 2022 at 8:30 a.m. in the Administration Building. The public is welcome.

Rupal Shah Mandal, Chair (arrived at 8:54 a.m.)

Myra A. Foutris, Co-chair