LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Policy Committee Meeting Minutes
Friday, August 21, 2026 at 8:30 AM

BOARD OF EDUCATION
Peter D. Theodore, *President*
Myra A. Foutris, *Vice President*
John P. Vranas, *Secretary*
Ted Kwon
Jay Oleniczak
Elissa B. Rosenberg
Mihra Seta

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum & Instruction*
Courtney L. 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, August 21, 2026.

1. CALL TO ORDER/ROLL CALL
Chair Foutris called the August 21, 2026 Policy Committee meeting to order at 8:34 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS
Myra A. Foutris (BOE), Chair
Melissa Theodore, Community Member

POLICY COMMITTEE MEMBERS NOT PRESENT
Ted Kwon (BOE), Co-Chair

ADMINISTRATOR/STAFF
Dr. David L. Russo, Superintendent of Schools
Renee L. Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS
None

3. APPROVAL OF MINUTES
a. Policy Committee Meeting Minutes - **APRIL 24, 2026**
A motion was made, seconded and passed to approve the April 24, 2026 Policy Committee meeting minutes.

4. OLD BUSINESS
None

5. NEW BUSINESS
a. Press Plus Issue #122 - June 2026
I. Draft Update
1. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
The Committee sent this policy to 1st Reading/adopt as presented on the September 2, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

2. 5:70 Religious Holidays
The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 5:240 Suspension
The Committee supported keeping this policy in Committee for further discussion.

4. 6:70 Teaching About Religions
The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 6:80 Teaching About Controversial Issues
The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. 6:190 Extracurricular and Co-Curricular Activities
The Committee sent this policy to 1st Reading/adopt as presented on the September 2, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

7. 7:130 Student Rights and Responsibilities
The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 8:70 Accommodating Individuals with Disabilities
The Committee sent this policy to 1st Reading/adopt as presented on the September 2, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

II. Draft Update - New
1. 2:120-E3 Exhibit - Resolution to Appoint a Delegate to the Illinois Association of School Boards Delegate Assembly
The Committee did not support the Administration's adoption of this Exhibit.

III. Draft Update - Rewritten
1. 2:220-E1 Exhibit - Board Treatment of Closed Meeting Verbatim Recordings and Minutes
The Committee did support the Administration's adoption of this rewritten exhibit.

2. 2:220-E5 Exhibit - Semi-Annual Review of Closed Meeting Minutes
The Committee did support the Administration's adoption of this rewritten exhibit.

3. 2:220-E8 Exhibit - Board of Education Records Maintenance Requirements and FAQs
The Committee did support the Administration's adoption of this rewritten exhibit.

IV. Review & Monitoring
1. 2:30 District Elections
The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 3:40 Superintendent
The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 3:50 Administrative Personnel Other Than the Superintendent
The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

4. 3:60 Administrative Responsibility of the Building Principal
   The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 3:70 Succession Plan
   The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. 4:120 Food Services
   The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 4:175 Convicted Child Sex Offender; Screening; Notifications
   The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 5:40 Communicable and Chronic Infectious Disease
   The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

9. 5:110 Recognition for Service
   The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

10. 5:140 Solicitations By or From Staff
    The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

11. 5:185 Family and Medical Leave
    The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

12. 7:30 Student Assignment
    The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

13. 7:80 Release Time for Religious Instruction/Observance
    The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

14. 7:345 Use of Educational Technologies; Student Data Privacy and Security
    The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

15. 8:100 Relations with Other Organizations and Agencies
    The Committee supported to adopt as presented by Press Plus, and sent this policy to the September 2, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. ADJOURNMENT
   A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:11 a.m. The next Policy Committee meeting is scheduled for Friday, November 13, 2026 at 8:30am in the Administration Building. The public is welcome.

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Myra A. Foutris, Chair

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Melissa Theodore, Committee Member