



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Policy Committee Meeting Minutes
Friday, April 19, 2024 at **8:30 AM**

BOARD OF EDUCATION
Kevin Daly, President
Rupal Shah Mandal, Vice President
John P. Vranas, Secretary
Maxie Boynton
Myra A. Foutris
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, April 19, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the April 19, 2024 Policy Committee meeting to order at 8:34 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair

Myra A. Foutris (BOE), Co-Chair (arrived at 8:38 a.m.)

Maxie Boynton (BOE)

Melissa Theodore, 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 19, 2024**

A motion was made, seconded and passed to approve the January 19, 2024 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Press Plus Issue #113 October 2023

I. Draft Updates

1. 7:270 Administering Medicines to Students

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

5. NEW BUSINESS

a. Press Plus #114 Spring 2024

I. Draft Update

1. 2:40 Board Member Qualifications

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

2. 5:10 Equal Employment Opportunity and Minority Recruitment

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

3. 5:20 Workplace Harassment Prohibited

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

4. 7:10 Equal Educational Opportunities

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

5. 7:20 Harassment of Students Prohibited

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

6. 2:260 Uniform Grievance Procedure

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

7. 2:265 Title IX Grievance Procedure

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 5:300 Schedules and Employment Year

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

9. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

II. Draft Update - New

2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited

The Committee kept this policy in Committee for further discussion.

III. Draft Update - Rewritten

1. 5:100 Staff Development Program

The Committee sent this policy to 1st Reading on the May 2, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

IV. Review and Monitoring

1. 2:50 Board Member Term of Office

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 2:60 Board Member Removal from Office

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 4:20 Fund Balances

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

4. 5:35 Compliance with the Fair Labor Standards Act

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 5:40 Communicable and Chronic Infectious Disease

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. 6:40 Curriculum Development

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 2:140 Communications To and From the Board

The Committee sent this policy to the May 2, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 4:110 Transportation

The Committee sent this policy to the May 2, 2024 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 9:05 a.m. The next Policy Committee meeting is scheduled for Friday, May 24, 2024. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair