



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
FRIDAY, AUGUST 20, 2021 AT **8:30 AM**

BOARD OF EDUCATION  
**Kevin Daly**, *President*  
**TBD**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Myra A. Foutris**  
**Elaina Geraghty**  
**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, August 20, 2021*

1. CALL TO ORDER/ROLL CALL

Chairwoman Shah Mandal called the Policy Committee meeting to order at 8:39 a.m.

POLICY COMMITTEE MEMBERS

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

ADMINISTRATOR/STAFF

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

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **July 23, 2021**

A motion was made, seconded and passed to approve the July 23, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Policy 4:70 Resource Conservation (kept in Committee for review of new Administrative Procedure)

The Committee kept this policy in Committee for further review of the proposed Administrative Procedure before sending the actual policy to the Lincolnwood School District 74 Board of Education for approval.

5. NEW BUSINESS

a. Policy Committee Review of the Policy Manual

I. 3:50 Administrative Personnel Other Than the Superintendent

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

II. 7:30 Student Assignment

The Committee came to a consensus to remove Policy 7:30 from the District Policy Manual due to lack of relevancy. The Committee sent this policy to 1<sup>st</sup> Reading at the September 2, 2021 Lincolnwood School District 74 Board of Education meeting.

III. 2:150 Committees

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

IV. 4:175 Convicted Child Sex Offender; Screening; Notifications

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

V. 5:125 Personal Technology and Social Media; Usage and Conduct

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VI. 5:185 Family and Medical Leave

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VII. 5:190 Certification

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VIII. 6:270 Guidance and Counseling Program

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

IX. 7:240 Code of Conduct for Participants in Extracurricular Activities

The Committee sent this policy to the September 2, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

X. 7:300 Extracurricular Athletics

The Committee kept this policy in Committee to ensure language consistency with other pertinent policies in the District Policy Manual.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:04 a.m. The next Policy Committee meeting is scheduled for September 24, 2021 at 8:30 a.m. in the Administration Building. The public is welcome.

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Rupal Shah Mandal, Chairwoman

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Myra A. Foutris, Member