



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Friday, February 16, 2018

*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 Friday, February 16, 2018.*

1. Call to Order.

Member Geraghty called the Policy Committee Meeting to order at 8:58 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty

Rupal Mandal

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Superintendent of Schools

Renee Tolnai, Administrative Assistant

2. Approval of Minutes

Minutes from the January 22, 2018 Policy Committee Meeting were approved.

3. New Business

a. Policy Cross Reference Project

I. Policy 2:260

The Committee sent Policy 2:260 to 1st reading on the February 1, 2018 Board of Education Meeting agenda. It is currently on the March 1, 2018 Board of Education meeting agenda for 2nd reading/adoption of policies.

1. Policy 5:10

The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.

2. Policy 5:20

The Committee previously sent to the February 1, 2018 Board of Education meeting agenda for Consent Adoption.

3. Policy 5:30

The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.

4. Policy 6:120

The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.

5. Policy 6:140

The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.

6. Policy 6:170

The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.

7. Policy 6:260

The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.

8. Policy 7:10
The Committee previously sent to the February 1, 2018 Board of Education meeting agenda for Consent Adoption.
9. Policy 7:20
The Committee previously sent to the February 1, 2018 Board of Education meeting agenda for Consent Adoption.
10. Policy 7:180
The Committee previously sent to the February 1, 2018 Board of Education meeting agenda for Consent Adoption.
11. Policy 8:70
The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.
12. Policy 8:110
The Committee sent to the March 1, 2018 Board of Education meeting agenda for Consent Adoption.

The Administration requested Press Plus pull all Lincolnwood School District 74 Board Policies that were not reviewed, revised or updated between 2002-2015. Member Geraghty and Member Mandal asked the Administration to focus on the updating process for these policies for the next Policy Committee Meeting.

4. Old Business

- a. Policy 5:240 is under legal review.
- b. Policy 5:290 Pulled from February 1, 2018 Board of Education Meeting Consent Agenda for further review. Policy 5:290 is tabled until the LSSU contracts are completed.
- c. Policy 6:50 is under legal review.

5. Audience to Visitors

None

6. Adjournment

A motion to adjourn the Policy Committee Meeting was made by Member Geraghty, and seconded by Member Mandal. The Policy Committee Meeting was adjourned at 9:50 a.m.

The next Policy Committee Meeting is scheduled for Monday, March 19, 2018 at 8:45 a.m.

Elaina Geraghty, Chairman of Committee

Rupal Mandal, Member