



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
FRIDAY, FEBRUARY 18, 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, February 18, 2022*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the February 18, 2022 Policy Committee meeting to order at 8:34 a.m.

POLICY COMMITTEE MEMBERS

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

POLICY COMMITTEE MEMBER NOT PRESENT

Aaron M. LaRue, 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 - **JANUARY 21, 2022**

A motion was made, seconded and passed to approve the January 21, 2022 Policy Committee meeting minutes.

4. OLD BUSINESS

6:60 Curriculum Content (*Kept in Committee* for further review, January 21, 2022)

The Committee sent this policy to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

5. NEW BUSINESS

a. Revise Policy 6:120 Language

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

b. New Press Plus Issue #108 (November 2021)

I. Press Plus Issue #108 - Draft Update

1. 7:20 Harassment of Students Prohibited

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 7:60 Residence

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

3. 7:70 Attendance and Truancy

The Committee sent this policy to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

4. 7:80 Release Time for Religious Instruction/Observance

The Committee sent this policy to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

5. 6:180 Extended Instructional Programs (two attachments)

The Committee sent this policy to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

6. 7:200 Suspension Procedures

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

7. 7:210 Expulsion Procedures

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

8. 7:240 Code of Conduct for Participants in Extracurricular Activities

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

9. 7:250 Student Support Services

The Committee sent this policy to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

10. 7:260 Exemption from Physical Education

The Committee sent this policy to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

11. 7:290 Suicide and Depression Awareness and Prevention

The Committee kept this policy in Committee for further review.

12. 7:310 Restrictions on Publications; Elementary Schools

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

13. 7:340 Student Records

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

14. 7:345 Use of Educational Technologies; Student Data Privacy and Security

The Committee sent this policy to the March 3, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

c. Press Plus Issue #108 - Draft Update - New

I. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors

The Committee sent this policy to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

d. Press Plus Issue #108 - Draft Update - New to District

I. 7:30 Student Assignment

The Committee rejected this policy and sent it to 1<sup>st</sup> Reading on the March 3, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:26 a.m.

The March and April Policy Committee meetings were cancelled due to a light agenda. The next Policy Committee meeting is scheduled for May 20, 2022 at 8:30 a.m. in the Administration Building. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair