



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
FRIDAY, DECEMBER 11, 2020 AT **8:30 AM**

BOARD OF EDUCATION  
Scott L. Anderson, *President*  
Kevin Daly, *Vice President*  
John P. Vranas, *Secretary*  
Jeffrey S. Evens  
Myra A. Foutris  
Elaina Geraghty  
Rupal Shah Mandal

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, December 11, 2020.*

1. CALL TO ORDER/ROLL CALL

Chairwoman Shah Mandal called the Policy Committee meeting to order at 8:45 a.m.

BOARD MEMBERS PRESENT

Rupal Shah Mandal (BOE), Chairwoman  
Myra A. Foutris (BOE)  
Sokol Delisi, Community Member

BOARD MEMBER NOT PRESENT

Jeffrey S. Evens (BOE)

ADMINISTRATORS/STAFF PRESENT

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 - **August 21, 2020**

A motion was made, seconded and passed to approve the August 21, 2020 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Draft Update - New (Press Plus Issue #105)

I. Policy 2:265 Title IX Sexual Harassment Grievance Procedure (Policy Committee kept in Committee for Legal Review and Guidance)

The Committee will keep Policy 2:265 in Committee for further discussion. The Committee asked the Administration to request guidance from the full Board on Question #4 via Updates. Based on input, District Legal and the Committee requested that the Administration keep the language consistent between Policy 2:265 and Policy 2:260.

5. NEW BUSINESS

a. Press Plus Issue #106 - November 2020

I. 5-Year Review

1. 5:270 Employment At-Will, Compensation, and Assignment

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

2. 6:315 High School Credit for Students Who Qualify

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

II. Draft - Update

1. 3:40 Superintendent

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

2. 4:80 Accounting and Audits

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

3. 4:90 Student Activity and Fiduciary Funds

The Committee sent this policy to 1<sup>st</sup> Reading on the January 7, 2021 Board of Education Agenda.

4. 6:20 School Year Calendar and Day

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

5. 6:340 Student Testing and Assessment Program

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

6. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

7. 7:140 Search and Seizure

The Committee sent this policy to the January 7, 2021 Board of Education Consent Agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting. Chairwoman Shah Mandal adjourned the Policy Committee meeting at 9:05 a.m.

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Rupal Shah Mandal, Chairwoman

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Myra A. Foutris, Member