



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, OCTOBER 22, 2021 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, October 22, 2021.*

1. CALL TO ORDER/ROLL CALL

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 - **SEPTEMBER 24, 2021**

A motion was made, seconded and passed to approve the September 24, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

a. 7:290 Suicide and Depression Awareness and Prevention (Kept in Committee to ensure existence of referenced social agencies)

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

5. NEW BUSINESS

a. Policy Committee Review of the Policy Manual

l. 2:210 Organizational Board of Education Meeting

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

II. 5:80 Court Duty

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

III. 5:110 Recognition for Service

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

IV. 5:230 Maintaining Student Discipline

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

V. 5:260 Student Teachers

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VI. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VII. 6:70 Teaching About Religions

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VIII. 6:290 Homework

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

IX. 7:60 Residence

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

X. 7:310 Restrictions on Publications; Elementary Schools

The Committee sent this policy to the November 4, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:52 a.m. The next Policy Committee meeting is scheduled for November 12, 2021 at 8:30 a.m. in the Marvin Garlich Administration Building. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair