



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Policy Committee Meeting Minutes
Friday, September 20, 2024 at **8:30 AM**

BOARD OF EDUCATION
Kevin Daly, President
Peter D. Theodore, Vice President
John P. Vranas, Secretary
Myra A. Foutris
Ted Kwon
Jay Oleniczak
Rupal Shah Mandal

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, 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, September 20, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the September 20, 2024 Policy Committee meeting to order at 8:33 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

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

ADMINISTRATOR/STAFF

Dr. David L. Russo, Superintendent of Schools
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **AUGUST 16, 2024**

A motion was made, seconded and passed to approve the August 16, 2024 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Press Plus #116 June 2024

I. Draft Update

1. 7:20 Harassment of Students Prohibited

The Committee sent this policy to the October 3, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 2:260 Uniform Grievance Procedure

The Committee sent this policy to 1st Reading on the October 3, 2024 Lincolnwood School District 74 Board of Education agenda.

3. 5:100 Staff Development Program

The Committee sent this policy to 1st Reading on the October 3, 2024 Lincolnwood School District 74 Board of Education agenda.

4. 7:185 Teen Dating Violence Prohibited

The Committee sent this policy to the October 3, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 7:270 Administering Medicines to Students

The Committee sent this policy to 1st Reading on the October 3, 2024 Lincolnwood School District 74 Board of Education agenda.

II. Draft Update - Rewritten

1. 2:265 Title IX Grievance Procedure

The Committee kept this policy "In Committee" for further discussion, and District Legal guidance.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:44 a.m. The next Policy Committee meeting is scheduled for Friday, October 25, 2024. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair