

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Policy Committee Meeting Minutes Friday, August 22, 2025 at <u>8:30 AM</u></p>	<p>BOARD OF EDUCATION Peter D. Theodore, <i>President</i> Myra A. Foutris, <i>Vice President</i> John P. Vranas, <i>Secretary</i> Ted Kwon Jay Oleniczak Elissa B. Rosenberg Mihra Seta</p> <p>ADMINISTRATION Dr. David L. Russo, <i>Superintendent of Schools</i> Dr. Dominick M. Lupo, <i>Assistant Superintendent for Curriculum & Instruction</i> Courtney L. Whited, <i>Business Manager/CSBO</i></p>
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***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, August 22, 2025.***

1. CALL TO ORDER/ROLL CALL

Chair Foutris called the Policy Committee meeting to order at 8:37 a.m. Roll call was taken and a quorum was not present. No formal recommendations were taken, but Chair Foutris continued her discussion with the Administration.

POLICY COMMITTEE MEMBERS

Myra A. Foutris (BOE), Chair

POLICY COMMITTEE MEMBERS NOT PRESENT

Ted Kwon (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 - **MAY 23, 2025**

The Policy Committee did not take any action relative to the May 23, 2025 minutes due to the lack of a quorum.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Press Plus Issue #119 - June 2025

I. Draft - Update

1. 2:80 Board Member Oath and Conduct

The Policy Committee member in attendance stated her support to keep this policy in Committee for further discussion.

2. 8:80 Gifts to the District

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

3. 2:130 Board-Superintendent Relationship

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

4. 7:140 Search and Seizure

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

5. 7:300 Extracurricular Athletics

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

II. Review & Monitoring

1. 1:10 School District Legal Status

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

2. 1:20 District Organization, Operations, and Cooperative Agreements

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

3. 1:30 District Strategic Plan

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

4. 2:10 School District Governance

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

5. 3:30 Chain of Command

The Policy Committee member in attendance stated her support to keep this policy in Committee for further discussion.

6. 4:50 Payment Procedures

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

7. 4:90 Student Activity and Fiduciary Funds

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

8. 5:20-E Resolution to Prohibit Sexual Harassment

The Policy Committee member in attendance stated her support to adopt as presented and send this Exhibit to the Consent Agenda on the September 4, 2025 Board of Education agenda.

9. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

10. 7:90 Release During School Hours

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

11. 2:240 Board Policy Development

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

12. 4:180 Pandemic Preparedness; Management; and Recovery

The Policy Committee member in attendance stated her support to keep this policy in Committee for further discussion.

13. 5:270 Employment At-Will, Compensation, and Assignment

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

14. 7:130 Student Rights and Responsibilities

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

15. 7:325 Student Fundraising Activities

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

16. 8:110 Public Suggestions and Concerns

The Policy Committee member in attendance stated her support to adopt as presented and send this policy to the Consent Agenda on the September 4, 2025 Board of Education agenda.

6. ADJOURNMENT

The Policy Committee member in attendance stated her support to adjourn the Policy Committee meeting.

The Policy Committee meeting was adjourned at 8:50 a.m.

The next Policy Committee meeting will be Friday, September 19, 2025 at 8:30 a.m. The public is welcome.

Myra A. Foutris, Chair

Ted Kwon, Co-chair