

	LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Policy Committee Meeting Minutes Friday, April 24, 2026 at <u>8:30 AM</u>	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 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>
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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, April 24, 2026.***

1. CALL TO ORDER/ROLL CALL

Chair Foutris called the April 24, 2026 Policy Committee meeting to order at 8:34 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

Myra A. Foutris (BOE), Chair

Ted Kwon (BOE), Co-Chair

POLICY COMMITTEE MEMBERS NOT PRESENT

Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

Dr. David L. Russo, Superintendent of Schools

Renee L. Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **NOVEMBER 14, 2025**

A motion was made, seconded and passed to approve the November 14, 2025 Policy Committee meeting minutes.

b. Policy Committee Meeting Minutes - **DECEMBER 12, 2025**

A motion was made, seconded and passed to approve the December 12, 2025 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Press Plus Issue #121 - March 2026

I. Draft - Update

1. 5:30 Hiring Process and Criteria

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 5:50 Drug - and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 6:65 Student Social and Emotional Development

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

4. 7:20 Harassment of Students Prohibited

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 7:50 School Admissions and Student Transfers To and From Non-District Schools

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. 8:90 Parent Organizations and Booster Clubs

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 2:200 Types of Board of Education Meetings

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 2:220 Board of Education Meeting Procedure

The Committee sent this policy to 1st Reading with Additional District Edits on the May 7, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

9. 2:250 Access to District Public Records

The Committee sent this policy to 1st Reading as presented on the May 7, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

10. 2:260 Uniform Grievance Procedure

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

11. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors

The Committee sent this policy to 1st Reading with Additional District Edits on the May 7, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

12. 5:250 Leaves of Absence

The Committee sent this policy to 1st Reading as presented on the May 7, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

13. 5:330 Sick Days, Vacation, Holidays, and Leaves

The Committee sent this policy to 1st Reading as presented on the May 7, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

14. 6:100 Using Animals in the Educational Program

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

15. 6:145 Migrant Students

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

16. 6:170 Title I Programs

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

17. 6:180 Extended Instructional Programs

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

18. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

19. 7:185 Teen Dating Violence Prohibited

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

20. 7:240 Code of Conduct for Participants in Extracurricular Activities

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

21. 7:260 Exemption from Physical Education

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

22. 7:300 Extracurricular Athletics

The Committee sent this policy to 1st Reading with Additional District Edits on the May 7, 2026 Lincolnwood School District 74 Board of Education meeting agenda.

II. Review & Monitoring

1. 7:220 Bus Conduct

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 7:230 Misconduct by Students with Disabilities

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 7:280 Communicable and Chronic Infectious Disease

The Committee supported to adopt as presented by Press Plus, and sent this policy to the May 7, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

Superintendent Russo recommended the Administration implement the following Exhibit for Policy 8:10 Connection with the Community after District Legal review.

8:10-E1 Exhibit - Connection with the Community

Official Public Statements on Matters Unrelated to Our Mission

The mission of Lincolnwood School District 74 is to be a fiscally responsible school community that engages all students to become confident, adaptive and productive life-long learners.

This mission requires our full attention and the careful allocation of our resources.

Given the breadth and complexity of issues in the broader community and beyond, it is important for the school district to remain focused on the matters that directly relate to education and the operation of our schools. We believe that engaging in public discourse on topics unrelated to our core mission diverts attention and resources away from our primary objectives and risks creating division where unity is essential to the success of our schools.

Therefore, it is the practice of Lincolnwood School District 74 to refrain from issuing official public statements on public matters unrelated to our core mission.

This practice does not reflect a lack of awareness or concern for broader societal issues, but rather a commitment to staying focused on our mission and acknowledging that diverse perspectives within our community can and will vary widely.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:03 a.m. The next Policy Committee meeting is scheduled for Friday, May 22, 2026 at 8:30am in the Administration Building. The public is welcome.

Myra A. Foutris, Chair

Ted Kwon, Co-chair