



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
Policy Committee Meeting Minutes  
Friday, December 16, 2022 at **8:30 AM**

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

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, December 16, 2022.*

1. CALL TO ORDER/ROLL CALL

Chair Shah-Mandal called the December 16, 2022 Policy Committee meeting to order at 8:32 a.m.

POLICY COMMITTEE MEMBERS

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

POLICY COMMITTEE MEMBERS NOT PRESENT

Becky Klinghofer, Community Member  
Aaron M. LaRue, 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 - **JULY 15, 2022**

A motion was made, seconded and passed to approve the July 15, 2022 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. New Press Plus Issue #110 (November 2022)

I. Draft Updates

1. 4:10 Fiscal and Business Management

The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 5:20 Workplace Harassment Prohibited

The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

3. 6:15 School Accountability  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
4. 6:20 School Year Calendar and Day  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
5. 6:50 School Wellness  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
6. 6:60 Curriculum Content  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
7. 6:65 Student Social and Emotional Development  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
8. 7:50 School Admissions and Student Transfers To and From Non-District Schools  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
9. 7:70 Attendance and Truancy  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
10. 2:100 Board Member Conflict of Interest  
The Committee sent this policy to 1<sup>st</sup> Reading on the January 12, 2023 Lincolnwood School District 74 Board of Education meeting agenda.
11. 2:105 Ethics and Gift Ban  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
12. 2:210 Organizational Board of Education Meeting  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
13. 2:265 Title IX Sexual Harassment Grievance Procedure  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
14. 4:140 Waiver of Student Fees  
The Committee kept this policy in Committee for further discussion after legal review.
15. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors  
The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

16. 5:220 Substitute Teachers

The Committee sent this policy to 1<sup>st</sup> Reading on the January 12, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

17. 5:250 Leaves of Absence

The Committee sent this policy to 1<sup>st</sup> Reading on the January 12, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

18. 5:280 Duties and Qualifications

The Committee sent this policy to 1<sup>st</sup> Reading on the January 12, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

19. 5:320 Evaluation

The Committee sent this policy to the January 12, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

20. 5:330 Sick Days, Vacation, Holidays, and Leaves

The Committee sent this policy to 1<sup>st</sup> Reading on the January 12, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

21. 6:250 Community Resource Persons and Volunteers

The Committee sent this policy to the January 12, 2023 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 9:03 a.m. The next Policy Committee meeting is scheduled for Friday, January 20, 2023 at 8:30 a.m. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair