



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Wednesday, June 14, 2017

*Minutes of the Policy Committee Meeting of Lincolnwood School District 74,
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Conference Room),
6950 N. East Prairie Road, Lincolnwood, Illinois, on Wednesday, June 14, 2017.*

1. Call to Order

Member Geraghty called the Policy Committee Meeting to order at 8:42 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty
Asma Shakir Farhan

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Assistant Superintendent
Megan Lewis, Administrative Assistant

2. Approval of Minutes

The minutes of the May 17, 2017 Policy Committee Meeting were approved.

3. Old Business

a. Policy 4:15 Identity Protection

This policy was updated due to legal changes and attorney recommendations. The Committee recommends sending to Consent Agenda at the June 22, 2017 Board Meeting.

b. Policy 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

The Committee recommends removing the word "female" so that all students are included in #5 regarding sharing information about HPV to 6th graders. The Committee recommends sending to 1st Reading at the June 22, 2017 Board Meeting.

c. Policy 5:210 Resignations

This policy is on hold until after contract negotiations.

4. Audience to Visitors

Rupal Mandal

5. Adjournment

The Policy Committee Meeting was adjourned at 9:00 a.m.

Elaina Geraghty, Chairman of Committee

Asma Shakir Farhan, Member