



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 Policy Committee Meeting Minutes  
 Friday, May 24, 2024 at **8:30 AM**

BOARD OF EDUCATION  
 Kevin Daly, *President*  
 Peter D. Theodore, *Vice President*  
 John P. Vranas, *Secretary*  
 Myra A. Foutris  
 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, May 24, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the May 24, 2024 Policy Committee meeting to order at 8:36 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair  
 Melissa Theodore, Community Member

POLICY COMMITTEE MEMBER NOT PRESENT

Myra A. Foutris (BOE), Co-chair

ADMINISTRATOR

Dr. David L. Russo, Superintendent of Schools

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **APRIL 19, 2024**

A motion was made, seconded and passed to approve the April 19, 2024 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Press Plus #114 Spring 2024

I. Draft Update - New

1. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited

The Committee sent this policy to *1<sup>st</sup> Reading, Adopt as Presented* on the June 6, 2024 Lincolnwood School District 74 Board of Education meeting agenda. The Committee members supported the Administration using the IASB suggested language to add a Policy 2:270 Administrative Procedure (AP).

5. NEW BUSINESS

None

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:47 a.m. The next Policy Committee meeting is scheduled for Friday, June 14, 2024. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair Absent