



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
Policy Committee Meeting Minutes  
Friday, April 21, 2023 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, April 21, 2023.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the April 21, 2023 Policy Committee meeting to order at 8:34 a.m. and roll call was taken.

POLICY COMMITTEE MEMBERS

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

POLICY COMMITTEE MEMBERS NOT PRESENT

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 - **FEBRUARY 17, 2023**

A motion was made, seconded and passed to approve the February 17, 2023 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Press Plus Issue #110 November 2022

I. Draft Updates

1. 6:260AP – Responding to Complaints About Curriculum, Instructional Materials, and Programs (Legal Draft Redline)

Prior to putting the Administrative Procedure in place, the Committee asked the Administrative team to confirm with Legal Counsel about which stakeholders are allowed to make a Curricular, Instructional and/or Program objection.

## 5. NEW BUSINESS

### a. Press Plus Issue #111 March 2023

#### I. Draft Updates

##### 1. 4:60 Purchases

The Committee sent the policy to 1<sup>st</sup> Reading on the May 4, 2023 Lincolnwood School District 74 Board of Education agenda.

##### 2. 5:30 Hiring Process and Criteria

The Committee sent the policy to 1<sup>st</sup> Reading on the May 4, 2023 Lincolnwood School District 74 Board of Education agenda.

##### 3. 5:90 Abused and Neglected Child Reporting

The Committee sent the policy to 1<sup>st</sup> Reading on the May 4, 2023 Lincolnwood School District 74 Board of Education agenda.

##### 4. 8:20 Community Use of School Facilities

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

##### 5. 2:110 Qualifications, Term, and Duties of Board Officers

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

##### 6. 5:125 Personal Technology and Social Media; Usage and Conduct

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

##### 7. 5:150 Personnel Records

The Committee sent the policy to 1<sup>st</sup> Reading on the May 4, 2023 Lincolnwood School District 74 Board of Education agenda.

##### 8. 5:260 Student Teachers

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

##### 9. 6:135 Accelerated Placement Program

The Committee sent the policy to 1<sup>st</sup> Reading on the May 4, 2023 Lincolnwood School District 74 Board of Education agenda.

##### 10. 6:230 Library Media Program

The Committee sent the policy to 1<sup>st</sup> Reading on the May 4, 2023 Lincolnwood School District 74 Board of Education agenda.

##### 11. 6:260 Complaints About Curriculum, Instructional Materials, and Programs

The Committee sent the policy to 1<sup>st</sup> Reading on the May 4, 2023 Lincolnwood School District 74 Board of Education agenda.

#### II. Draft Update - Rewritten

##### 1. 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process

Prior to putting the Administrative Procedure in place, the Committee asked the Administrative team to confer with

Legal Counsel to review to what extent Superintendent Dr. David Russo's current contract matches the checklist spelled out in the Exhibit for Policy 3:40.

### III. Review and Monitoring

#### 1. 4:40 Incurring Debt

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

#### 2. 8:70 Accommodating Individuals with Disabilities

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

#### 3. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

#### 4. 6:210 Instructional Materials

The Committee sent this policy to the May 4, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to May 4, 2023.

#### 6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:52 a.m. The next Policy Committee meeting is scheduled for Friday, May 19, 2023. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair