



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, JULY 15, 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, July 15, 2022.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the July 15, 2022 Policy Committee meeting to order at 8:34 a.m.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair
Becky Klinghofer, Community Member
Aaron M. LaRue, Community Member
Melissa Theodore, Community Member

POLICY COMMITTEE MEMBER ABSENT

Myra A. Foutris (BOE), Co-chair

ADMINISTRATOR/STAFF

Dr. David L. Russo, Superintendent of Schools
Renee Tolnai, Administrative Assistant

OTHERS PRESENT

Eli Klinghofer

Chair Shah Mandal named Policy Committee member Melissa Theodore, Co-chair Pro-Tem.

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **JUNE 10, 2022**

A motion was made, seconded and passed to approve the June 10, 2022 Policy Committee meeting minutes.

4. OLD BUSINESS

a. New Press Plus Issue #109 (May 2022)

I. Press Plus Issue #109 - Draft Update - Rewritten

1. 7:285 Anaphylaxis Prevention, Response, and Management Program

Title has been updated. Original Title: FoodAllergy Management Program - May 20, 2022 Policy Committee Kept in Committee for further review and Legal Counsel guidance.

(1) ISBE's Model Anaphylaxis Response Policy

School boards have until Wednesday, August 17, 2022 - to "implement or update, as appropriate, its anaphylactic policy in accordance with those developed by the State Board." 105 ILCS 5/2-3.182(d).

After much discussion and with consideration of Legal Counsel guidance, the Committee recommended "NO" as the required answer for Press Plus #1; therefore, no undesignated Epinephrine Injectors in District. To make the IASB deadline decision date of August 17, 2022, the Committee sent this to the August 4, 2022 Board of Education meeting Consent Agenda.

5. NEW BUSINESS

None

6. ADJOURNMENT

A motion was made, seconded and passed to approve to adjourn the Policy Committee meeting at 9:10 a.m. The next Policy Committee meeting is scheduled for August 19, 2022 at 8:30 a.m. The public is welcome.

Rupal Shah Mandal, Chair

~~Myra A. Foutris, Co-chair~~

Melissa Theodore, Co-chair Pro-Tem