



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Policy Committee Meeting Minutes
Friday, January 20, 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, January 20, 2023.*

1. CALL TO ORDER/ROLL CALL

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair
Myra A. Foutris (BOE), Co-chair
Becky Klinghofer, Community Member
Aaron M. LaRue, Community Member
Melissa Theodore, 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 - **DECEMBER 16, 2022**

A motion was made, seconded and passed to approve the December 16, 2022 Policy Committee Meeting minutes.

4. OLD BUSINESS

a. Press Plus Issue #110 November 2022

I. Draft Update

1. 4:140 Waiver of Student Fees

The Committee sent this policy to 1st Reading on the February 2, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

5. NEW BUSINESS

a. Press Plus Issue #110 November 2022

I. Draft Updates

1. 6:255 Assemblies and Ceremonies

The Committee sent this policy to 1st Reading on the February 2, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

2. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
The Committee kept this policy in Committee for further discussion.
 3. 6:340 Student Testing and Assessment Program
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 4. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 5. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 6. 7:250 Student Support Services
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 7. 7:285 Anaphylaxis Prevention, Response, and Management Program
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 8. 7:290 Suicide and Depression Awareness and Prevention
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 9. 7:340 Student Records
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
- II. Draft Updates - Rewritten
1. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
The Committee sent this policy to 1st Reading on the February 2, 2023 Lincolnwood School District 74 Board of Education meeting agenda.
- III. Review and Monitoring
1. 3:10 Goals and Objectives
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 2. 4:55 Use of Credit and Procurement Cards
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 3. 2:150 Committees
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.
 4. 2:250 Access to District Public Records
The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of

Education meeting Consent Agenda.

5. 5:170 Copyright

The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. 5:190 Certification

The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

7. 5:260 Student Teachers

The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

8. 6:130 Program for the Gifted

The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

9. 6:270 Guidance and Counseling Program

The Committee sent this policy to the February 2, 2023 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

Chair Shah Mandal asked the Administration to include those policies pertaining to District Facilities Rentals on the agenda for review to ensure each updated appropriately.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:14 a.m. The next Policy Committee is scheduled for Friday, February 17, 2023 at 8:30 a.m. The public is welcome.

The Lincolnwood School District 74 Board of Education is advertising for additional committee members. Those interested individuals are asked to send their credentials to the Board President Kevin Daly (kdaly@sd74.org) for consideration on either Policy, Finance or Facilities Board Committees. From there, decisions to fill roles will be made.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair