



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Thursday, April 20, 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 Thursday, April 20, 2017.*

1. Call to Order

Member Geraghty called the Policy Committee Meeting to order at 8:40 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Assistant Superintendent

Megan Lewis, Administrative Assistant

2. Approval of Minutes

The minutes of the February 14, 2017 Policy Committee Meeting were approved.

3. New Business

a. Policy 6:50 School Wellness

The Committee discussed taking the responsibility of bringing snacks to classroom parties away from the PTA. This will now be a task handled by the district/kitchen staff.

4. Press Plus 94

a. Policy 2:100 Board Member Conflict of Interest

This policy was updated due to legal changes. The Committee recommends adopting as presented.

b. Policy 4:15 Identity Protection

The Committee is sending this policy to the district attorney for further review.

c. Policy 4:130E Free and Reduced-Price Food Services; Meal Charge Notifications

The district is not part of the national school lunch program, so this exhibit does not apply to the district. The Committee recommends not adopting.

d. Policy 5:120 Employee Ethics and Conduct; and Conflict of Interest

This policy was updated due to legal changes. The Committee recommends adopting as presented.

e. Policy 5:230 Maintaining Student Discipline

The wording of this policy was updated for clarity. The Committee recommends adopting as presented.

f. Policy 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

This policy had an updated legal reference. The Committee recommends adopting as presented.

g. Policy 5:300 Schedules and Employment Year

This policy had an updated legal reference. The Committee recommends adopting as presented.

h. Policy 6:70 Teaching About Religions

The wording of this policy was updated for clarity. The Committee recommends adopting as presented.

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

The Committee is sending this policy to the district attorney for further review.

5. 5-Year Review Policies

- a. Policy 4:180 Pandemic Preparedness
The Committee reviewed and has no new changes.
- b. Policy 5:70 Religious Holidays
The Committee reviewed and has no new changes.
- c. Policy 5:80 Court Duty
The Committee cleaned up language for clarity. Otherwise, no new changes.
- d. Policy 5:110 Recognition for Service
The Committee reviewed and has no new changes.
- e. Policy 5:140 Solicitations By or From Staff
The Committee reviewed and has no new changes.
- f. Policy 5:210 Resignations
The Committee is sending this policy to the district attorney for further review.
- g. Policy 5:320 Evaluation
The Committee reviewed and has no new changes.
- h. Policy 6:185 Remote Educational Program
This policy is not applicable to the district. The Committee recommends not adopting.

6. Audience to Visitors – None

7. Adjournment

The Policy Committee Meeting was adjourned at 9:57 a.m.

Elaina Geraghty, Chairman of Committee

Asma Shakir Farhan, Member