



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, DECEMBER 17, 2021 AT **8:30 AM**

BOARD OF EDUCATION
Kevin Daly, President
Elaina Geraghty, Vice President
John P. Vranas, Secretary
Myra A. Foutris
Jay Oleniczak
Rupal Shah Mandal
Peter D. Theodore

ADMINISTRATION
Dr. Kimberly A. Nasshan, Superintendent of Schools
Dr. David Russo, 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, December 17, 2021.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the Policy Committee meeting to order at 8:35 a.m.

POLICY COMMITTEE MEMBERS

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

POLICY COMMITTEE MEMBERS NOT PRESENT

Becky Klinghofer, Community Member
Aaron M. LaRue, Community Member

ADMINISTRATOR/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **NOVEMBER 12, 2021**

A motion was made, seconded and passed to approve the December 17, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

Superintendent Nasshan reviewed Lincolnwood School District 74's student accident insurance with regards to Board of Education Policy 4:100.

5. NEW BUSINESS

Chair Shah Mandal requested that Administration consult with Legal Counsel to confirm if an official quorum is required at Committee level meetings.

a. New Press Plus Issue #108 (November 2021)

i. Press Plus Issue #108 - 5-Year Review

1. 4:120 Food Services

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 8:100 Relations with Other Organizations and Agencies

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

II. Press Plus #108 - Draft Update

1. 2:20 Powers and Duties of the Board of Education; Indemnification

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 3:40 Superintendent

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

3. 3:50 Administrative Personnel Other Than the Superintendent

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

4. 3:60 Administrative Responsibility of the Building Principal

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

5. 4:60 Purchases

The Committee sent this policy to 1st Reading on the January 6, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

6. 5:10 Equal Employment Opportunity and Minority Recruitment

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

7. 2:105 Ethics and Gift Ban

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

8. 2:110 Qualifications, Term, and Duties of Board Officers

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

9. 2:120 Board Member Development

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

10. 2:220 Board of Education Meeting Procedure

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

11. 2:260 Uniform Grievance Procedure

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

12. 4:160 Environmental Quality of Buildings and Grounds

The Committee sent this policy to 1st Reading on the January 6, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

13. 4:170 Safety

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

14. 4:175 Convicted Child Sex Offender; Screening; Notifications

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

15. 5:100 Staff Development Program

The Committee sent this policy to 1st Reading on the January 6, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

16. 5:120 Employee Ethics; Conduct; and Conflict of Interest

The Committee sent this policy to 1st Reading on the January 6, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

17. 5:125 Personal Technology and Social Media; Usage and Conduct

The Committee sent this policy to 1st Reading on the January 6, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

18. 5:150 Personnel Records

The Committee sent this policy to 1st Reading on the January 6, 2022 Lincolnwood School District 74 Board of Education meeting agenda.

19. 5:185 Family and Medical Leave

The Committee sent this policy to the January 6, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:56 a.m. The next Policy Committee meeting scheduled for Friday, January 21, 2022 at 8:30 a.m. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair