



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Policy Committee Meeting Minutes
Friday, November 10, 2023 at **8:30 AM**

BOARD OF EDUCATION
Kevin Daly, *President*
Rupal Shah Mandal, *Vice President*
John P. Vranas, *Secretary*
Maxie Boynton
Myra A. Foutris
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, November 10, 2023.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the November 10, 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
Maxie Boynton (BOE)

POLICY COMMITTEE MEMBERS ABSENT

Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

Dr. Dominick Lupo, Assistant Superintendent of Curriculum and Instruction
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **SEPTEMBER 22, 2023**

A motion was made, seconded and passed to approve the September 22, 2023 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Press Plus Issue #113 October 2023

I. Draft Updates

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

The Committee sent this policy to the December 7, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 4:10 Fiscal and Business Management

The Committee sent this policy to 1st Reading on the December 7, 2023 Lincolnwood School District 74 Board of

Education meeting agenda.

3. 4:30 Revenue and Investments

The Committee sent this policy to 1st Reading on the December 7, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

4. 4:60 Purchases

The Committee sent this policy to 1st Reading on the December 7, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

5. 5:30 Hiring Process and Criteria

The Committee sent this policy to 1st Reading on the December 7, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

6. 2:120 Board Member Development

The Committee sent this policy to the December 7, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 2:200 Types of Board of Education Meetings

The Committee sent this policy to 1st Reading on the December 7, 2023 Lincolnwood School District 74 Board of Education meeting agenda.

8. 2:220 Board of Education Meeting Procedure

The Committee sent this policy to the December 7, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

9. 4:130 Free and Reduced-Price Food Services

The Committee sent this policy to the December 7, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

10. 4:160 Environmental Quality of Buildings and Grounds

The Committee sent this policy to the December 7, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:43 a.m. The next Policy Committee meeting is scheduled for Friday, December 15, 2023. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair