



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, APRIL 24, 2020 AT 8:30 AM

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

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 via ZOOM Video Conference,
on Friday, April 24, 2020.*

1. Call to Order

Chairwoman Mandal called the Policy Committee meeting to order at 8:38 a.m.

BOARD MEMBERS PRESENT

Rupal Mandal (BOE), Chairwoman
Myra A. Foutris (BOE)

BOARD MEMBERS NOT PRESENT

Jeffrey S. Evens (BOE)

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan
Renee Tolnai

OTHERS PRESENT

Sokol Delisi, Committee Member

2. Audience to Visitors

None

3. Approval of Minutes

- a. Policy Committee Meeting - January 24, 2020. The February 2020 Policy Committee meeting was cancelled due to lite agenda. The March 2020 Policy Committee meeting was cancelled due to the State of Illinois Covid-19 school closures.

A motion was made, seconded and passed to approve the January 24, 2020 Policy Committee meeting minutes.

4. Old Business

a. New District Policy

- I. 4:190 Targeted School Violence Prevention Program (*January 24, 2020 the Policy Committee decided not to adopt this optional policy; however, the Administration is reviewing the Administrative Procedures and Exhibits.*)

Though the Committee did not adopt this optional policy, the Administration will review the Administrative Procedures and Exhibits from Press Plus/IASB to determine what is appropriate for the District.

5. New Business

a. Press Plus Issue #103 (March 2020)

I. Suggested 5-Year Review

1. 4:50 Payment Procedures

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

2. 8:80 Gifts to the District

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

3. 7:130 Student Rights and Responsibilities

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

4. 7:325 Student Fundraising Activities

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

II. Press Plus Issue #103 (March 2020) - Draft Updates

1. 5:60 Expenses

The Committee sent this policy to 1st Reading on the May 7, 2020 Board of Education Agenda.

2. 7:70 Attendance and Truancy

The Committee sent this policy to 1st Reading on the May 7, 2020 Board of Education Agenda.

3. 8:10 Connection with the Community

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

4. 8:30 Visitors to and Conduct on School Property

The Committee sent this policy to 1st Reading on the May 7, 2020 Board of Education Agenda.

5. 2:125 Board Member Expenses

The Committee sent this policy to 1st Reading on the May 7, 2020 Board of Education Agenda.

6. 2:160 School Board Attorney

The Committee sent this policy to 1st Reading on the May 7, 2020 Board of Education Agenda.

7. 5:150 Personnel Records

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

8. 5:280 Duties and Qualifications

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

9. 6:135 Accelerated Placement Program

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

10. 6:280 Grading and Promotion

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

11. 8:110 Public Suggestions and Concerns

The Committee sent this policy to the May 7, 2020 Board of Education Consent Agenda.

6. Adjournment

A motion was made, seconded and passed to adjourn the Policy Committee meeting. Chairwoman Mandal adjourned the Policy Committee meeting at 9:00 a.m.

The next Policy Committee meeting is scheduled for Friday, May 22, 2020 at 8:30 a.m. The public is welcome.

Rupal Mandal, Chairwoman

Myra A. Foutris, Member