



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Thursday, April 19, 2018

*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 19, 2018.*

1. Call to Order

Member Geraghty called the Policy Committee meeting to order at 9:02 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty
Rupal Mandal

OTHERS PRESENT

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

2. Approval of Minutes

- a. Minutes from the March 19, 2018 Policy Committee meeting were approved.

3. New Business

- a. Policy Review Project (Policies that have not be revised, reviewed or updated from 2002-2015 per Press Plus)
 - I. Policy 4:80
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
 - II. Policy 4:100
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
 - III. Policy 4:140
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
 - IV. Policy 4:160
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
 - V. Policy 5:130
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
 - VI. Policy 5:160
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
 - VII. Policy 5:180
The Committee reviewed, and this policy will remain in Committee for further discussion.
 - VIII. Policy 5:310
The Committee reviewed, and this policy will remain in Committee for further discussion.
 - IX. Policy 6:10
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
 - X. Policy 6:20
The Committee sent to the May 3, 2018 Board of Education meeting agenda for Consent Adoption with one change of 185 days to 183 days and to add a revised date of May 3, 2018.

- XI. Policy 6:30
The Committee sent to the May 3, 2018 Board of Education meeting agenda for Consent Adoption with one change of half day to full day kindergarten and to add a revised date of May 3, 2018.
- XII. Policy 6:80
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XIII. Policy 6:110
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XIV. Policy 6:190
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
Member Mandal asked the Administration for an update on what types of extracurricular clubs are available to students at each school.
- XV. Policy 6:200
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XVI. Policy 6:221
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XVII. Policy 6:250
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XVIII. Policy 6:255
The Committee sent to the May 3, 2018 Board of Education meeting agenda for Consent Adoption with one change of adding "and the Administrative Team" after Building Principal, and to add a revised date of May 3, 2018.
- XIX. Policy 6:280
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XX. Policy 7:280
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
Press Plus erased the adoption date and reviewed and/or revised dates from the on-line SD 74 Policy Manual. Press Plus was contacted and confirmed the policy was adopted on April 6, 2011 and hasn't been updated since then.
- XXI. Policy 7:295
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XXII. Policy 8:95
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.
- XXIII. Policy 8:100
The Committee recommends the policy remains unchanged and to add a review date of May 3, 2018.

4. Old Business

- a. Policy 5:240
The Committee recommends accepting District attorney suggestions and sent to 1st Reading on the May 3, 2018 Board of Education agenda under New Business.
- b. Policy 5:290 - Hold until after LSSU negotiations.
- c. Policy 6:50
The Committee recommends accepting District attorney suggestions and sent to 1st Reading on the May 3, 2018 Board of Education agenda under New Business.

5. Audience to Visitors

None

6. Adjournment

A motion was made by Member Geraghty to adjourn the Policy Committee and seconded by Member Mandal. The Policy Committee meeting was adjourned at 10:18 a.m.

The public is welcome to join the next Policy Committee meeting scheduled for May 18, 2018 at 8:45 a.m.

Elaina Geraghty, Chairman of Committee

Rupal Mandal, Member