



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, JANUARY 22, 2021 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 Shah 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 in the Marvin Garlich Administration Building
6950 N. East Prairie Road
Lincolnwood, Illinois 60712,
on Friday, January 22, 2021.*

1. CALL TO ORDER/ROLL CALL

Chairwoman Shah Mandal called the Policy Committee meeting to order at 8:36 a.m.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chairwoman
Myra A. Foutris (BOE)
Jeffrey S. Evens (BOE)
Leah Brennan, Community Member
Sokol Delisi, 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 - **December 11, 2020**

A motion was made, seconded and passed to approve the December 11, 2020 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Policy 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Per District Legal's recommendation, the Committee did not make any revisions to Policy 8:25. The Committee sent Policy 8:25 to the February 4, 2021 Board of Education Consent Agenda.

b. Draft Update - New (Press Plus Issue #105)

i. Policy 2:265 Title IX Sexual Harassment Grievance Procedure (Policy Committee kept in Committee for BOE and Legal Review and Guidance)

The Committee asked for District Legal review to ensure language is consistent in the Policy, Collective Bargaining Agreements (CBA), District Residency Paperwork and Administrator's Contracts. This Policy was kept in Committee.

5. NEW BUSINESS

None

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee. Chairwoman Shah Mandal adjourned the Policy Committee at 8:41 a.m.

Rupal Shah Mandal, Chairwoman

Myra A. Foutris, Member