



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Policy Committee Meeting Minutes
Friday, January 19, 2024 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, January 19, 2024.*

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair
Myra A. Foutris (BOE), Co-chair
Maxie Boynton (BOE)

POLICY COMMITTEE MEMBER ABSENT

Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

Dr. David L. Russo, Superintendent of Schools
Renee Tolnai, Administrative Assistant

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the January 19, 2024 Policy Committee meeting to order at 8:30 a.m., and roll call was taken.

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **DECEMBER 15, 2023**

A motion was made, seconded and passed to approve the December 15, 2023 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Press Plus Issue #113 October 2023

I. Draft Updates

1. 6:60 Curriculum Content

The Committee sent this policy to 1st Reading on the February 1, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

2. 7:60 Residence

The Committee sent this policy to 1st Reading on the February 1, 2024 Lincolnwood School District 74 Board of

Education meeting agenda.

3. 7:70 Attendance and Truancy

The Committee sent this policy to the February 1, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

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

The Committee sent this policy to the February 1, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 6:230 Library Media Program

The Committee sent this policy to 1st Reading on the February 1, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

6. 6:260 Complaints About Curriculum, Instructional Materials, and Programs

The Committee sent this policy to 1st Reading on the February 1, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

7. 7:160 Student Appearance

The Committee sent this policy to 1st Reading on the February 1, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

8. 7:190 Student Behavior

The Committee sent this policy to 1st Reading on the February 1, 2024 Lincolnwood School District 74 Board of Education meeting agenda.

9. 7:270 Administering Medicines to Students

The Committee kept this policy in Committee for further discussion.

10. 7:285 Anaphylaxis Prevention, Response, and Management Program

The Committee sent this policy to the February 1, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

11. 7:290 Suicide and Depression Awareness and Prevention

The Committee sent this policy to the February 1, 2024 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 8:51 a.m. The next Policy Committee meeting is scheduled for Friday, February 23, 2024. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair