



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Wednesday, May 17, 2017

*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 Wednesday, May 17, 2017.*

1. Call to Order

Member Geraghty called the Policy Committee Meeting to order at 8:37 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty
Asma Shakir Farhan

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Assistant Superintendent
Megan Lewis, Administrative Assistant

2. Approval of Minutes

The minutes of the April 20, 2017 Policy Committee Meeting were approved.

3. Old Business

a. Policy 4:15 Identity Protection

This policy is currently under review with the district attorney.

b. Policy 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

This policy is currently under review with the district attorney.

c. Policy 5:210 Resignations

This policy is currently under review with the district attorney. The policy is on hold under contract negotiations are completed.

4. Audience to Visitors

Rupal Mandal

5. Adjournment

The Policy Committee Meeting was adjourned at 8:55 a.m.

Elaina Geraghty, Chairman of Committee

Asma Shakir Farhan, Member