

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Policy Committee Meeting Minutes Friday, December 15, 2023 at 8:30 AM</p>	<p>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</p> <p>ADMINISTRATION Dr. David L. Russo, Superintendent of Schools Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction Courtney Whited, Business Manager/CSBO</p>
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*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, December 15, 2023.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the December 15, 2023 Policy Committee meeting to order at 8:30 a.m. and roll call was taken.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair
Myra A. Foutris (BOE), Co-Chair
Maxie Boynton (BOE)
Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

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

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **NOVEMBER 10, 2023**

A motion was made, seconded and passed to approve the November 10, 2023 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Press Plus Issue #113 October 2023

I. Draft Updates

1. 5:90 Abused and Neglected Child Reporting

The Committee sent this policy to the January 11, 2024 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to January 11, 2024.

2. 5:330 Sick Days, Vacation, Holidays, and Leaves

The Committee sent the policy to 1st Reading on the January 11, 2024 Lincolnwood School District 74 Board of Education agenda.

3. 5:250 Leaves of Absence

The Committee sent the policy to 1st Reading on the January 11, 2024 Lincolnwood School District 74 Board of Education agenda.

4. 5:220 Substitute Teachers

The Committee sent the policy to 1st Reading on the January 11, 2024 Lincolnwood School District 74 Board of Education agenda.

5. 5:210 Resignations

The Committee sent the policy to 1st Reading on the January 11, 2024 Lincolnwood School District 74 Board of Education agenda.

6. 5:200 Terms and Conditions of Employment and Dismissal

The Committee sent this policy to the January 11, 2024 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to January 11, 2024.

7. 5:190 Certification

The Committee sent this policy to the January 11, 2024 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to January 11, 2024.

8. 6:50 School Wellness

The Committee sent the policy to 1st Reading on the January 11, 2024 Lincolnwood School District 74 Board of Education agenda.

9. 6:30 Organization of Instruction

The Committee sent this policy to the January 11, 2024 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to January 11, 2024.

10. 6:15 School Accountability

The Committee sent this policy to the January 11, 2024 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to January 11, 2024.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:46 a.m. The next Policy Committee meeting is scheduled for Friday, January 19, 2024. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair