



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Tuesday, February 14, 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 Tuesday, February 14, 2017.*

1. Call to Order

Member Geraghty called the Policy Committee meeting to order at 8:43 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 – Minutes from the January 17, 2017 Policy Committee Meeting were approved.

3. Old Business

a. Policy 7:270 Administering Medicines to Students

The Committee wrapped up the discussion regarding this policy and determined to leave this policy as is at this time.

b. Policy 2:125 Board Member Compensation; Expenses

The Committee recommends accepting attorney suggestions and continuing to follow the GSA rate for travel expenses.

c. Policy 2:125 E1 Board Member Expense Reimbursement Form

The Committee recommends accepting attorney suggestions for this exhibit.

d. Policy 2:125 E2 Board Member Estimated Expense Approval Form

The Committee reviewed the current exhibit.

e. Policy 5:60 Expenses

The Committee recommends accepting attorney suggestions and continuing to follow the GSA rate for travel expenses.

f. Policy 5:60 E1 Employee Expense Reimbursement Form

Committee recommends keeping current district conference approval and reimbursement form.

g. Policy 5:60 E2 Employee Estimated Expense Approval Form

Committee recommends keeping current district conference approval and reimbursement form.

h. Policy 5:260 Student Teachers

The Committee recommends adopting as presented, but not including the optional language.

i. Policy 6:15 School Accountability

The Committee recommends adopting, but eliminating the final paragraph which is not applicable to District 74.

j. Policy 6:340 Student Testing and Assessment Program

The Committee recommends adopting as presented.

k. Policy 7:50 School Admissions and Student Transfers to and From Non-District Schools

The Committee recommends adopting as presented.

I. Policy 7:60 Residence

The Committee recommends adopting, but removing the first paragraph under “Non-Resident Students” and the entire section titled “Board of Education Approval of Non-Resident Students” as these do not apply to District 74.

m. Policy 7:250 Student Support Services

The Committee recommends adopting as presented.

n. Policy 7:305 Student Athlete Concussion and Head Injuries

The Committee recommends adopting as presented.

o. Policy 8:30 Visitors to and Conduct on School Property

The Committee recommends adopting as presented.

4. Audience to Visitors – None

5. Adjournment

The Policy Committee meeting was adjourned at 9:43 a.m.

Elaina Geraghty, Chairman of Committee

Asma Shakir Farhan, Member