



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Tuesday, November 29, 2016

*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, November 29, 2016.*

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

a. October 19, 2016 - [Minutes were approved.](#)

3. Old Business

a. 7:270 Administering Medicines to Students

[The Committee has sent questions to the District's attorney regarding this policy and has several concerns about the policy. The Committee recommends the Board maintain the current policy at this time until further review.](#)

4. New Business

a. Press Plus 93

I. Policy 2:120 Board Member Development

[The Committee recommends adopting as presented. Policy will be open for discussion under New Business/Policy 1st Reading at the January 12, 2017 Board meeting.](#)

II. Policy 2:125 Board Member Compensation; Expenses

[This policy is being sent to the district attorney for review.](#)

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

[This exhibit is being sent to the district attorney for review.](#)

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

[This exhibit is being sent to the district attorney for review.](#)

V. Policy 2:200 Types of School Board Meetings

[The Committee recommends adopting as presented. Policy will be open for discussion under New Business/Policy 1st Reading at the January 12, 2017 Board meeting.](#)

VI. Policy 2:220 School Board Meeting Procedure

[The Committee recommends adopting with the language about a board treasurer removed. Policy will be open for discussion under New Business/Policy 1st Reading at the January 12, 2017 Board meeting.](#)

VII. Policy 2:220 E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes

[The Committee has reviewed and will continue to use current exhibit. Exhibit will appear in "for reference only" in the January Board packet.](#)

VIII. Policy 2:220 E2 Motion to Adjourn to Closed Meeting

The Committee has reviewed and will continue to use current exhibit. Exhibit will appear in “for reference only” in the January Board packet.

- IX. Policy 2:220 E4 Open Meeting Minutes
The Committee has reviewed and will continue to use current exhibit. Exhibit will appear in “for reference only” in the January Board packet.
 - X. Policy 2:220 E5 Semi-Annual Review of Closed Meeting Minutes
The Committee has reviewed and will continue to use current exhibit. Exhibit will appear in “for reference only” in the January Board packet.
 - XI. Policy 2:220 E6 Log of Closed Meeting Minutes
The Committee has reviewed and will continue to use current exhibit. Exhibit will appear in “for reference only” in the January Board packet.
 - XII. Policy 2:220 E7 Access to Closed Meeting Minutes and Verbatim Recordings
The Committee has reviewed and will continue to use current exhibit. Exhibit will appear in “for reference only” in the January Board packet.
 - XIII. Policy 2:220 E8 School Board Records Maintenance Requirements and FAQs
The Committee has reviewed and will continue to use current exhibit. Exhibit will appear in “for reference only” in the January Board packet.
 - XIV. Policy 4:60 Purchases and Contracts
The Committee recommends adopting as presented. Policy will be open for discussion under New Business/Policy 1st Reading at the January 12, 2017 Board meeting.
 - XV. Policy 4:110 Transportation
The Committee recommends adopting as presented. Policy will be open for discussion under New Business/Policy 1st Reading at the January 12, 2017 Board meeting.
 - XVI. Policy 4:175 Convicted Child Sex Offender; Screening; Notifications
The Committee recommends adopting as presented. Policy will be open for discussion under New Business/Policy 1st Reading at the January 12, 2017 Board meeting.
 - XVII. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
Policy legal reference was updated. This policy will appear on the Consent Agenda at the January 12, 2017 Board meeting.
 - XVIII. Policy 5:60 Expenses
This policy is being sent to the district attorney for review.
 - XIX. Policy 5:60 E1 Employee Expense Reimbursement Form
This exhibit is being sent to the district attorney for review.
 - XX. Policy 5:60 E2 Employee Estimated Expense Approval Form
This exhibit is being sent to the district attorney for review.
 - XXI. Policy 5:100 Staff Development Program
The Committee recommends updating the wording to “every year” throughout. Policy will be open for discussion under New Business/Policy 1st Reading at the January 12, 2017 Board meeting.
 - XXII. Policy 5:125 Personal Technology and Social Media: Usage and Conduct
One word and a cross reference were updated in this Policy. This policy will appear on the Consent Agenda at the January 12, 2017 Board meeting.
- The remaining policies were moved to the January Policy Committee Meeting for discussion.
- XXIII. Policy 5:190 Teacher Qualifications
 - XXIV. Policy 5:250 Leaves of Absence
 - XXV. Policy 5:260 Student Teachers
 - XXVI. Policy 5:280 Duties and Qualifications
 - XXVII. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
 - XXVIII. Policy 6:15 School Accountability
 - XXIX. Policy 6:50 School Wellness
 - XXX. Policy 6:60 Curriculum Content

- XXXI. Policy 6:145 Migrant Students
- XXXII. Policy 6:160 English Learners
- XXXIII. Policy 6:170 Title I Programs
- XXXIV. Policy 6:340 Student Testing and Assessment Program
- XXXV. Policy 7:30 Student Assignment and Intra-District Transfer
- XXXVI. Policy 7:50 School Admissions and Student Transfers to and From Non-District Schools
- XXXVII. Policy 7:60 Residence
- XXXVIII. Policy 7:70 Attendance and Truancy
- XXXIX. Policy 7:250 Student Support Services
- XXXX. Policy 7:260 Exemption from Physical Education
 - XL. Policy 7:305 Student Athlete Concussion and Head Injuries
 - XLI. Policy 7:310 Restrictions on Publications; Elementary Schools
 - XLII. Policy 8:30 Visitors to and Conduct on School Property
 - XLIII. Policy 8:70 Accommodating Individuals with Disabilities

5. Audience to Visitors – [None](#)

6. Adjournment

[It was moved by Member Geraghty and seconded by Member Farhan to adjourn the Policy Committee Meeting of Lincolnwood School District 74 at 10:00 a.m. The next meeting is scheduled for January 17, 2016 at 8:15 a.m.](#)

Elaina Geraghty, Chairman of Committee

Asma Shakir Farhan, Member