

	<p><b>LINCOLNWOOD SCHOOL DISTRICT 74</b>  <b>BOARD OF EDUCATION</b>  <b>Policy Committee Meeting Minutes</b>  <b>Friday, May 23, 2025 at 8:30 AM</b></p>	<p>BOARD OF EDUCATION  Peter D. Theodore, <i>President</i>  Myra A. Foutris, <i>Vice President</i>  John P. Vranas, <i>Secretary</i>  Ted Kwon  Jay Oleniczak  Elissa B. Rosenberg  Mihra Seta</p> <p>ADMINISTRATION  Dr. David L. Russo, <i>Superintendent of Schools</i>  Dr. Dominick M. Lupo, <i>Assistant Superintendent for Curriculum &amp; Instruction</i>  Courtney L. Whited, <i>Business Manager/CSBO</i></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, May 23, 2025.***

**1. CALL TO ORDER/ROLL CALL**

Chair Foutris called the May 23, 2025 Policy Committee meeting to order at 8:36 a.m., and roll call was taken.

**POLICY COMMITTEE MEMBERS**

Myra A. Foutris (BOE), Chair  
Ted Kwon (BOE), Co-Chair  
Melissa Theodore, Community Member

**ADMINISTRATOR/STAFF**

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

**OTHERS PRESENT**

Elissa B. Rosenberg (BOE) (official appointment to the Policy Committee is on the June 5, 2025 Lincolnwood School District 74 Board of Education agenda.)

**2. AUDIENCE TO VISITORS**

None

**3. APPROVAL OF MINUTES**

**a. Policy Committee Meeting Minutes - **NOVEMBER 15, 2024****

A motion was made, seconded and passed to approve the November 15, 2024 Policy Committee meeting minutes.

**4. OLD BUSINESS**

**a. Press Plus #116 June 2024**

**I. Draft Update - Rewritten**

**1. 2:265 Title IX Grievance Procedure**

***Policy 2:265 was kept "In Committee" from the November 15, 2024 Policy Committee meeting agenda for further discussion and District Legal guidance.***

***A newer rewritten version from Press Plus Issue #118 - April 2025 is listed below. Please see Agenda Item 5aIII1. Action will need to be taken on this version for the District Policy Committee records first.***

The Committee did not adopt (rejected) the Press Plus #116 June 2024 version of Policy 2:265.

**5. NEW BUSINESS**

a. Press Plus Issue #118 - April 2025

I. Draft - Update

1. 4:15 Identity Protection

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 4:80 Accounting and Audits

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 5:10 Equal Employment Opportunity and Minority Recruitment

The Committee suggested additional District edits, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

4. 5:20 Workplace Harassment Prohibited

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 5:60 Expenses

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. 7:10 Equal Educational Opportunities

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 7:20 Harassment of Students Prohibited

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 7:60 Residence

The Committee suggested additional District edits, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

9. 7:70 Attendance and Truancy

The Committee supported to adopt as presented by Press Plus , and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

10. 2:260 Uniform Grievance Procedure

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

11. 5:100 Staff Development Program

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

12. 6:150 Home and Hospital Instruction

The Committee supported to adopt as presented by Press Plus , and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

13. 6:235 Access to Electronic Networks

The Committee suggested additional District edits, and sent this policy to the June 5, 2025 Lincolnwood School District

74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

14. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

15. 7:185 Teen Dating Violence Prohibited

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

16. 7:190 Student Behavior

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

17. 7:200 Suspension Procedures

The Committee suggested additional District edits, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

18. 7:210 Expulsion Procedures

The Committee was given an updated version of the Policy after it was publicly posted. The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

19. 7:250 Student Support Services

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

20. 7:270 Administering Medicines to Students

The Committee suggested additional District edits, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

21. 7:310 Restrictions on Publications; Elementary Schools

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

22. 7:340 Student Records

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

II. Draft Update - New

1. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 Lincolnwood School District 74 Board of Education Agenda for 1<sup>st</sup> Reading by the Board.

III. Draft Update - Rewritten

1. 2:265 Title IX Grievance Procedure

The Committee supported to adopt as presented by Press Plus, and sent this policy to the June 5, 2025 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 9:31 a.m. The June 13, 2025 Policy Committee meeting was cancelled due to a light agenda. The next Policy Committee meeting is scheduled for

Friday, July 25, 2025. The public is welcome.

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Myra A. Foutris, Chair

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Ted Kwon, Co-chair