



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Policy Committee Meeting Minutes
Friday, September 22, 2023 at **8:30 AM**

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

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
Courtney Whited, Business Manager/CSBO

*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, September 22, 2023.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the September 22, 2023 Policy Committee meeting to order at 8:33 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 - **APRIL 21, 2023**

A motion was made, seconded and passed to approve the April 21, 2023 Policy Committee meeting minutes.

b. Policy Committee Meeting Minutes - **JULY 21, 2023**

A motion was made, seconded and passed to approve the July 21, 2023 Policy Committee meeting minutes.

4. OLD BUSINESS

a. 3rd Reading/Adoption of Policy (*sent back to Committee for further discussion at June 1, 2023 Lincolnwood School District 74 Board of Education meeting*)

I. Press Plus Issue #111 March 2023

1. Draft Updates

(1) 6:230 Library Media Program

The Committee rejected IASB suggested #7 and sent the policy to 1st Reading on the October 5, 2023 Lincolnwood School District 74 Board of Education agenda.

b. Press Plus Issue #112 June 2023

I. Draft Updates

1. 5:230 Maintaining Student Discipline

The Committee adopted as presented by IASB and sent this policy to the October 5, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to October 5, 2023.

II. Review and Monitoring

8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

The Committee adopted as presented by IASB and sent this policy to the October 5, 2023 Lincolnwood School District 74 Board of Education Consent Agenda with a change of Review Date to October 5, 2023.

5. NEW BUSINESS

None

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:35 a.m. The next Policy Committee meeting is scheduled for Friday, October 20, 2023. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair