



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
FRIDAY, JULY 23, 2021 AT **8:30 AM**

BOARD OF EDUCATION  
Scott L. Anderson, *President*  
Kevin Daly, *Vice President*  
John P. Vranas, *Secretary*  
Myra A. Foutris  
Elaina Geraghty  
Rupal Shah Mandal  
Peter D. Theodore

ADMINISTRATION  
Dr. Kimberly A. Nasshan, *Superintendent of Schools*  
Dr. David Russo, *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, July 23, 2021.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the Policy Committee meeting to order at 8:42 a.m.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair  
Becky Klinghofer, Community Member

POLICY COMMITTEE MEMBERS NOT PRESENT

Myra A. Foutris (BOE), Co-Chair  
Aaron M. LaRue, Community Member  
Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools  
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **JUNE 11, 2021**

A motion was made, seconded and passed to approve the June 11, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Policy 4:70 Resource Conservation

The Committee kept this policy in Committee for further review of the proposed Administrative Procedure before sending the actual policy to the Lincolnwood School District 74 Board of Education for approval.

b. Policy 5:210 Resignations

The Committee sent this policy to 1<sup>st</sup> Reading at the August 5, 2021 Lincolnwood School District 74 Board of Education meeting.

c. Policy 6:235 Access to Electronic Networks

The Committee sent this policy to 1<sup>st</sup> Reading at the August 5, 2021 Lincolnwood School District 74 Board of Education meeting.

5. NEW BUSINESS

a. Press Plus Issue #107 - June 2021

I. 5-Year Review

1. 1:10 School District Legal Status

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 1:20 District Organization, Operations, and Cooperative Agreements

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

3. 1:30 District Strategic Plan

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

4. 3:30 Chain of Command

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

5. 6:100 Using Animals in the Educational Program

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. 6:170 Title I Programs

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

7. 7:220 Bus Conduct

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

8. 7:230 Misconduct by Students with Disabilities

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

II. Draft Update

1. 2:10 School District Governance

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 2:30 District Elections

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

3. 2:130 Board-Superintendent Relationship

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

4. 8:90 Parent Organizations and Booster Clubs

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

5. 7:280 Communicable and Chronic Infectious Disease

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. 6:260 Complaints About Curriculum, Instructional Materials, and Programs

The Committee sent this policy to 1<sup>st</sup> Reading at the August 5, 2021 Lincolnwood School District 74 Board of Education meeting.

7. 6:255 Assemblies and Ceremonies

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

8. 6:160 English Learners

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

9. 6:145 Migrant Students

The Committee sent this policy to 1<sup>st</sup> Reading at the August 5, 2021 Lincolnwood School District 74 Board of Education meeting.

10. 6:235 Access to Electronic Networks

The Committee sent this policy to 1<sup>st</sup> Reading at the August 5, 2021 Lincolnwood School District 74 Board of Education meeting.

11. 5:10 Equal Employment Opportunity and Minority Recruitment

The Committee sent this policy to the August 5, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

12. 2:240 Board Policy Development

The Committee sent this policy to 1<sup>st</sup> Reading at the August 5, 2021 Lincolnwood School District 74 Board of Education meeting.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:32 a.m. The next Policy Committee meeting is scheduled for August 20, 2021 at 8:30 a.m. The public is welcome.

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Rupal Shah Mandal, Chairwoman

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Myra A. Foutris, Member

Becky Klinghofer, Committee Member