



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Wednesday, October 19, 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 Wednesday, October 19, 2016.*

1. Call to Order

Member Geraghty called the Policy Committee Meeting to order at 8:19 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty

Asma Shakir Farhan

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Assistant Superintendent

Regina Shalzi, Director of Communications and Community Relations

Megan Lewis, Administrative Assistant

2. Approval of Minutes

- a. September 14, 2016 – Minutes were approved.

3. Old Business

- a. 6:230AP Administrative Procedure - DRAFT AP created for committee review
Administration has met with librarians. This draft AP was brought to the Committee for review. This will be further reviewed with the Admin Team and included as "review only" in the November Board meeting packet.
- b. Policy 7:270 Administering Medicines to Students - Committee review
The Committee discussed Policy 7:270. Hollis Heavenrich-Jones joined the Committee to share information about the ACE Program as it relates to administering medicine to students.

4. Audience to Visitors - Hollis Heavenrich-Jones

5. Adjournment

It was moved by Member Geraghty and seconded by Member Farhan to adjourn the Policy Committee Meeting of Lincolnwood School District 74 at 8:58 a.m. The next meeting is scheduled for November 15, 2016 at 8:15 a.m.

Elaina Geraghty, Chairman of Committee

Asma Shakir Farhan, Member