



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Monday, March 19, 2018

*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 Monday, March 19, 2018.*

1. Call to Order

Member Geraghty called the Policy Committee meeting to order at 8:53 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty
Rupal Mandal

OTHERS PRESENT

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

2. Approval of Minutes

Minutes from the February 16, 2018 Policy Committee meeting were approved.

3. New Business

a. Policy Review Project

The Committee reviewed a portion of the policies, provided by Press Plus, that were not reviewed, revised or updated between 2002-2015.

I. Policy 1:30

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

II. Policy 2:30

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

III. Policy 2:40

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

IV. Policy 2:50

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

V. Policy 2:60

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

VI. Policy 2:80

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

VII. Policy 2:110

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

VIII. Policy 2:130

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

IX. Policy 2:140

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

X. Policy 2:170

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

XI. Policy 2:230

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

XII. Policy 3:10

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

XIII. Policy 3:30

The Committee sent to the April 4, 2018 Board of Education meeting agenda for Consent Adoption.

XIV. Policy 3:70

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

XV. Policy 4:20

The Committee previously sent to 2nd Reading/Adoption at December 7, 2017 Board of Education meeting. Press Plus to update.

XVI. Policy 4:30

The Committee confirmed the review date should be revised to April 4, 2018 in the policy manual.

XVII. Policy 4:40

This policy is included in Press Plus On-Line Issue 97 (see below).

b. Press Plus On-line Issue 97

I. Policy 2:260

The Committee sent to the April 4, 2018 Board of Education meeting agenda for Consent Adoption.

II. Policy 4:40 Incurring Debt

The Committee sent to the April 4, 2018 Board of Education meeting for 1st Reading.

III. Policy 5:20 Workplace Harassment Prohibited

The Committee sent to the April 4, 2018 Board of Education meeting for 1st Reading.

1. 5:20-E Resolution to Prohibit Sexual Harassment

IV. Policy 5:200 Terms and Conditions of Employment and Dismissal

The Committee sent to the April 4, 2018 Board of Education meeting agenda for Consent Adoption.

4. Old Business

a. Legal Review of Policy 5:240

b. Policy 5:290 – Hold until after LSSU negotiations

c. Legal Review of Policy 6:50

5. Audience to Visitors

None

6. Adjournment

The motion to adjourn the Policy Committee meeting was made by Member Geraghty, and seconded by Member Mandal. The Policy Committee meeting was adjourned at 9:53 a.m.

The next Policy Committee meeting will be April 19, 2018 at 8:45 a.m. The public is welcome.

Elaina Geraghty, Chairman of Committee

Rupal Mandal, Member