



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
FRIDAY, APRIL 16, 2021 AT **8:30 AM**

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

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, April 16, 2021.*

1. CALL TO ORDER/ROLL CALL

Chairwoman Shah Mandal called the Policy Committee meeting to order at 8:37 a.m.

POLICY COMMITTEE MEMBERS PRESENT

Rupal Shah Mandal (BOE), Chairwoman  
Myra A. Foutris (BOE)  
Jeffrey S. Evens (BOE) (arrived at 8:55 a.m.)  
Leah Brennan, Community Member

ADMINISTRATOR/STAFF PRESENT

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 - **January 22, 2021**

A motion was made, seconded and passed to approve the January 22, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Draft Update - New (Press Plus Issue #105)

I. Policy 2:265 Title IX Sexual Harassment Grievance Procedure (*Policy Committee kept in Committee for Legal Review and Guidance to Ensure Consistency in Language*)

The Committee answered the Press Plus questions based on Legal and Board member guidance. This policy will be sent to the May 4, 2021 Board of Education agenda for 1<sup>st</sup> Reading by the Board of Education.

5. NEW BUSINESS

a. Policy Manual Spreadsheet Overview

The Committee reviewed the spreadsheet. Chairwoman Shah Mandal requested that ten policies (based on last review date) be added to the Policy agenda for review when there is no Press Plus.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting. The Policy Committee meeting was adjourned at 9:03 a.m.

The next Policy Committee meeting is scheduled for May 21, 2021. The public is welcome.

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Rupal Shah Mandal, Chairwoman

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Myra A. Foutris, Member