



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, JUNE 11, 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, June 11, 2021.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the June 11, 2021 Policy Committee meeting to order at 8:34 a.m.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair
Myra A. Foutris (BOE), Co-Chair
Becky Klinghofer, Community Member
Aaron M. LaRue, Community Member
Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools

OTHERS PRESENT

Leah Brennan, Community Member

2. AUDIENCE TO VISITORS

The Policy Committee heard from Leah Brennan, Community Member, about the Committee membership process.

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **MAY 21, 2021**

A motion was made, seconded and passed to approve the May 21, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Policy Committee Review of the Policy Manual

I. Policy 1:20 District Organization, Operations, and Cooperative Agreements

The Committee sent this policy to the June 24, 2021 Board of Education Consent Agenda.

II. Policy 4:70 Resource Conservation

5. The Committee kept this policy in Committee. The Committee would like to create an Administrative Procedure that will quantify and/or track the District's increased efforts for resource conservation.

I. Policy 7:90 Release During School Hours

The Committee sent this policy to the June 24, 2021 Board of Education Consent Agenda.

II. Policy 2:250 Access to District Public Records

The Committee sent this policy to the June 24, 2021 Board of Education Consent Agenda.

III. Policy 5:210 Resignations

The Committee kept this policy in Committee, and asked for it to be sent for legal review to determine language relevancy and for guidance with the current Collective Bargaining Agreement (CBA).

IV. Policy 6:235 Access to Electronic Networks

The Committee kept this policy in Committee for further review. The Administration will ask the Director of Technology to review to ensure the language is acceptable.

V. Policy 7:160 Student Appearance

The Committee sent this policy to the June 24, 2021 Board of Education Consent Agenda.

VI. Policy 7:200 Suspension Procedures

The Committee sent this policy to the June 24, 2021 Board of Education Consent Agenda.

VII. Policy 7:210 Expulsion Procedures

The Committee sent this policy to the June 24, 2021 Board of Education Consent Agenda.

6. NEW BUSINESS

None

7. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:14 a.m.

The Policy Committee is scheduled to meet on the following dates at 8:30 a.m. in the Marvin Garlich Administration Building (*all dates are subject to change*):

- July 23, 2021
- August 20, 2021
- September 24, 2021
- October 22, 2021

Rupal Shah Mandal, Chair

Myra A. Foutris, Member