

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Policy Committee Meeting Minutes Friday, November 15, 2024 at <b><u>8:30 AM</u></b></p>	<p>BOARD OF EDUCATION Kevin Daly, President Peter D. Theodore, Vice President John P. Vranas, Secretary Myra A. Foutris Ted Kwon Jay Oleniczak Rupal Shah Mandal</p> <p>ADMINISTRATION Dr. David L. Russo, Superintendent of Schools Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction Courtney Whited, Business Manager/CSBO</p>
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*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, November 15, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the November 15, 2024 Policy Committee meeting to order at 8:31 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair  
Myra A. Foutris (BOE), Co-Chair  
Ted Kwon (BOE)

POLICY COMMITTEE MEMBER NOT PRESENT

Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

Dr. David L. Russo, Superintendent of Schools  
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **SEPTEMBER 20, 2024**

A motion was made, seconded and passed to approve the September 20, 2024 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Press Plus #116 June 2024

I. Draft Update - Rewritten

1. 2:265 Title IX Grievance Procedure

The Committee kept this policy "In Committee" for further discussion, and District Legal guidance.

5. NEW BUSINESS

a. Press Plus #117 - October 2024

I. Draft Update

1. 4:30 Revenue and Investments

The Committee sent this policy to 1<sup>st</sup> Reading on the December 5, 2024 Lincolnwood School District 74 Board of Education agenda.

2. 4:60 Purchases  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
3. 5:10 Equal Employment Opportunity and Minority Recruitment  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
4. 5:20 Workplace Harassment Prohibited  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
5. 5:90 Abused and Neglected Child Reporting  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
6. 6:60 Curriculum Content  
The Committee sent this policy to 1<sup>st</sup> Reading on the December 5, 2024 Lincolnwood School District 74 Board of Education agenda.
7. 7:10 Equal Educational Opportunities  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
8. 8:10 Connection with the Community  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
9. 2:105 Ethics and Gift Ban  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
10. 2:120 Board Member Development  
The Committee sent this policy to 1<sup>st</sup> Reading on the December 5, 2024 Lincolnwood School District 74 Board of Education agenda.
11. 4:170 Safety  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
12. 5:125 Personal Technology and Social Media; Usage and Conduct  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
13. 5:230 Maintaining Student Discipline  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
14. 6:135 Accelerated Placement Program  
The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent

Agenda for approval.

15. 6:270 Guidance and Counseling Program

The Committee sent this policy to 1<sup>st</sup> Reading on the December 5, 2024 Lincolnwood School District 74 Board of Education agenda.

16. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

17. 7:200 Suspension Procedures

The Committee sent this policy to the December 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:50 a.m. The next Policy Committee meeting is scheduled for Friday, December 13, 2024. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair