



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, AUGUST 21, 2020 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 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, August 21, 2020.*

1. CALL TO ORDER/ROLL CALL

Chairwoman Mandal called the Policy Committee meeting to order at 8:37 a.m. Roll call was taken:

BOARD MEMBERS PRESENT

Rupal Mandal (BOE), Chairwoman
Myra A. Foutris (BOE)

BOARD MEMBER NOT PRESENT

Jeffrey S. Evens (BOE)

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan
Renee Tolnai

OTHERS PRESENT

Sokol Delisi, Committee Member

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - July 24, 2020

A motion was made, seconded and passed to approve the July 24, 2020 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Press Plus Issue #104 (June 2020)

I. Draft Update

1. Policy 7:190 Student Behavior (Policy Committee Sent the AP to Legal Review on July 24, 2020)

Legal Counsel recommended changing the current AP regulation language to as follows:

"Isolated time out, time out, and physical restraint, as defined in this Section, shall be used only when the student's behavior presents an imminent danger of serious physical harm to the student or others and other less restrictive and intrusive measures have been tried and proven ineffective in stopping the imminent danger of serious physical harm. Isolated time out, time out, or physical restraint shall not be used as discipline or punishment, convenience for staff, retaliation, a substitute for appropriate educational or behavioral support, a routine safety matter, or to prevent property damage in the absence of imminent danger of serious physical harm to the student or others."

II. Draft Update - New

1. 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration (Policy Committee Sent to Legal Review on July 24, 2020)

Legal Counsel agrees this new exhibit is appropriate for the District.

2. Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security (Policy Committee Held in Committee and asked for Legal Review on July 24, 2020)

Legal Counsel agrees this policy is good. Designating the privacy officer under SOPPA is recommended. The issues with Zoom Video Conferencing have largely been corrected by the company enhancing their platform designated for educational purposes. As a result, Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security will be sent to 1st Reading on the September 3, 2020 Board of Education Agenda.

5. NEW BUSINESS

- a. Press Plus Issue #105 - August 2020

I. Draft Update

1. Policy 5:10 Equal Employment Opportunity and Minority Recruitment

The Committee sent this policy to the September 3, 2020 Board of Education Consent Agenda.

2. Policy 5:20 Workplace Harassment Prohibited

The Committee sent this policy to 1st Reading on the September 3, 2020 Board of Education Agenda.

3. Policy 7:10 Equal Educational Opportunities

The Committee sent this policy to the September 3, 2020 Board of Education Consent Agenda.

4. Policy 7:20 Harassment of Students Prohibited

The Committee sent this policy to 1st Reading on the September 3, 2020 Board of Education Agenda.

5. Policy 2:260 Uniform Grievance Procedure

The Committee sent this policy to the September 3, 2020 Board of Education Consent Agenda.

6. Policy 5:100 Staff Development Program

The Committee sent this policy to 1st Reading on the September 3, 2020 Board of Education Agenda.

7. Policy 5:220 Substitute Teachers

The Committee sent this policy to the September 3, 2020 Board of Education Consent Agenda.

8. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

The Committee sent this policy to the September 3, 2020 Board of Education Consent Agenda.

9. Policy 7:185 Teen Dating Violence Prohibited

The Committee sent this policy to 1st Reading on the September 3, 2020 Board of Education Agenda.

II. Draft Update - New

1. Policy 2:265 Title IX Sexual Harassment Grievance Procedure

The Committee held Policy 2:265 in Committee for further discussion after legal counsel review.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting. The Policy Committee meeting was adjourned at 8:58 a.m.

The next Policy Committee meeting will be held Friday, December 11, 2020 at 8:30 a.m. The public is welcome. (The September, October, and November 2020 Policy Committee meetings were cancelled due to light agenda.)

Rupal Mandal, Chairwoman

Myra A. Foutris, Member