



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
Friday, October 20, 2017

*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 Friday, October 20, 2017.*

BOARD MEMBERS PRESENT

Elaina Geraghty
Asma Shakir Farhan
Rupal Mandal

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Superintendent of Schools
Christina Audisho, Communications Coordinator

1. Call to Order
Member Geraghty called the Policy Committee Meeting to order at 8:50 a.m.
2. Approval of Minutes
 - a. September 22, 2017
Motion was made, seconded, and passed to approve the minutes of the September 22, 2017 Policy Committee Meeting.
3. New Business
 - a. Policy 4:20 Operational Services
Recommendation for first reading in November.
4. Old Business
 - a. Policy 5:210 Resignations
Recommendation for first reading in November.
 - b. Policy 6:180 Extended Instructional Programs
The committee is waiting to hear back from legal.
5. Audience to Visitors
6. **Recess into Closed Session**
It was moved by Member Geraghty and seconded by Member Mandal to recess into Closed Session for the purpose of: *5 ILCS 120/2(c)(8) – Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.*
 - a. Policy 4:170 Safety
7. Adjournment
The Policy Committee Meeting was adjourned at 9:31 a.m.

Elaina Geraghty, Chairman of Committee

Asma Shakir Farhan, Member