



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
Policy Committee Meeting Minutes  
Friday, August 16, 2024 at **8:30 AM**

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

ADMINISTRATION  
Dr. David L. Russo, *Superintendent of Schools*  
Dr. Dominick M. Lupo, *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 16, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the August 16, 2024 Policy Committee meeting to order at 8:35 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair  
Melissa Theodore, Community Member

POLICY COMMITTEE MEMBER ABSENT

Myra A. Foutris (BOE), Co-chair

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 - **May 24, 2024**

A motion was made, seconded and passed to approve the May 24, 2024 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Policy 2:260-AP1 Review

The Committee supported the Administration’s recommendation to implement Policy 2:260-AP1.

5. NEW BUSINESS

a. Press Plus #115 - June 2024

I. Draft Update - New

1. 2:70 Vacancies on Board of Education - Filling Vacancies

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

2. 4:70 Resource Conservation

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

3. 4:80 Accounting and Audits  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  4. 2:125 Board Member Expenses  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  5. 5:130 Responsibilities Concerning Internal Information  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  6. 5:200 Terms and Conditions of Employment and Dismissal  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  7. 6:140 Education of Homeless Children  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
- II. Review and Monitoring
1. 4:15 Identity Protection  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  2. 2:160 School Board Attorney  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  3. 5:180 Temporary Illness or Temporary Incapacity  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  4. 5:290 Employment Termination and Suspensions  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  5. 5:310 Compensatory Time-Off  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  6. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.
  7. 6:150 Home and Hospital Instruction  
The Committee sent this policy to the September 5, 2024 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 7:170 Vandalism

The Committee sent this policy to the September 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, September 20, 2024. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair

Melissa Theodore