



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, JUNE 10, 2022 AT **8:30 AM**

BOARD OF EDUCATION
Kevin Daly, *President*
Rupal Shah Mandal, *Vice President*
John P. Vranas, *Secretary*
Myra A. Foutris
Elaina Geraghty
Jay Oleniczak
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 10, 2022.*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the June 10, 2022 Policy Committee meeting to order at 8:32 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
Dr. David Russo, Assistant Superintendent for Curriculum and Instruction
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **MAY 20, 2022**

A motion was made, seconded and passed to approve the May 20, 2022 Policy Committee meeting minutes.

4. OLD BUSINESS

a. New Press Plus Issue #109 (May 2022)

I. Press Plus Issue #109 - Draft Update - Rewritten

1. 7:285 Anaphylaxis Prevention, Response, and Management Program

Title has been updated. Original Title: FoodAllergy Management Program - May 20, 2022 Policy Committee Kept in Committee for further review and Legal Counsel guidance.

(1) ISBE's Model Anaphylaxis Response Policy

School boards have until Wednesday, August 17, 2022 - to "implement or update, as appropriate, its anaphylactic policy in accordance with those developed by the State Board." 105 ILCS 5/2-3.182(d).

The Committee kept this policy in Committee for further review of Legal Counsel's guidance.

5. NEW BUSINESS

a. New Press Plus Issue #109 (May 2022)

I. Press Plus Issue #109 - Draft Update

1. 4:70 Resource Conservation

The Committee sent this policy to the June 23, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

2. 5:80 Court Duty

The Committee sent this policy to 1st Reading on the June 23, 2022 Lincolnwood School District 74 Board of Education agenda.

3. 6:80 Teaching About Controversial Issues

The Committee sent this policy to the June 23, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

4. 7:15 Student and Family Privacy Rights

The Committee sent this policy to the June 23, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

5. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board

The Committee sent this policy to 1st Reading on the June 23, 2022 Lincolnwood School District 74 Board of Education agenda.

6. 6:140 Education of Homeless Children

The Committee sent this policy to the June 23, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

7. 6:290 Homework

The Committee sent this policy to the June 23, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

8. 7:270 Administering Medicines to Students

The Committee sent this policy to the June 23, 2022 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 8:58 a.m. The next Policy Committee meeting is scheduled for Friday, July 15, 2022 at 8:30 a.m. in the Administration Building. The public is welcome.

Rupal Shah Mandal, Chair

Myra A. Foutris, Co-chair