



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, MAY 21, 2021 AT **8:30 AM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Myra A. Foutris
Elaina Geraghty
Rupal Shah Mandal
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, May 21, 2021.*

1. CALL TO ORDER/ROLL CALL

Chairwoman Shah Mandal called the Policy Committee to order at 8:41 a.m.

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chairwoman
Myra A. Foutris (BOE)
Becky Klinghofer, Community Member

ADMINISTRATOR/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools
Renee Tolnai, Administrative Assistant

OTHERS PRESENT

Leah Brennan, Community Member

2. AUDIENCE TO VISITORS

The Policy Committee heard from Leah Brennan, Community Member, about Committee membership.

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **April 16, 2021**

A motion was made, seconded and passed to approve the April 16, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Policy 8:90 Parent Organizations and Booster Clubs

The Policy Committee sent this policy to 1st Reading on the June 3, 2021 Board of Education Agenda.

b. Policy Committee Review of the Policy Manual

I. Policy 1:10 School District Legal Status

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

II. Policy 2:10 School District Governance

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

III. Policy 2:90 Board Self-Evaluation

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

IV. Policy 4:10 Fiscal and Business Management

The Policy Committee asked to include a reference to Policy 4:80 and sent this policy to the June 3, 2021 Board of Education Consent Agenda.

V. Policy 4:120 Food Services

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

VI. Policy 5:120 Limitations on Accepting Gifts

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

VII. Policy 5:170 Copyright

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

VIII. Policy 6:130 Program for the Gifted

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

IX. Policy 6:210 Instructional Materials

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

X. Policy 6:330 Achievement and Awards

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

XI. Policy 7:80 Release Time for Religious Instruction/Observance

The Policy Committee sent this policy to the June 3, 2021 Board of Education Consent Agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting. The Policy Committee meeting was adjourned at 9:15 a.m. The next Policy Committee meeting is June 11, 2021 at 8:30 a.m. The public is welcome.

Rupal Shah Mandal, Chairwoman

Myra A. Foutris, Member