LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
FRIDAY, JULY 24, 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*

Agenda of the Policy Committee Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Marvin Garlich Administration Building
6950 N. East Prairie Road
Lincolnwood, Illinois 60712,
on Friday, July 24, 2020.

IN-PERSON PARTICIPATION: It is expected that all members of the Policy Committee, plus several administrators, will be physically present at the Administration Building located at 6950 N. East Prairie Road, Lincolnwood, IL. The July 24, 2020 Policy Committee meeting will be broadcast through ZOOM Video Conferencing for Public Audience to Visitors. Members of the public are encouraged to utilize the Zoom broadcast if possible. Zoom Tech Check at 8:15 a.m.

Join the meeting via ZOOM app *(video and audio): Meeting ID: #* 843 3916 3010*, password #* 2k5fZ9
(Link: https://us02web.zoom.us/j/84339163010?pwd=ZkQ3V213aFc4SmpEUUxGcDVKa0Y4UT09)
or
Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 843 3916 3010*,*
password # 723022*, hit "#"*

1. CALL TO ORDER/ROLL CALL
   Chairwoman Mandal called the Policy Committee meeting to order at 8:36 a.m. Roll call was taken:

POLCY COMMITTEE MEMBERS PRESENT
Rupal Mandal (BOE), Chairwoman
Myra A. Foutris (BOE)
Jeffrey S. Evens (BOE)
Sokol Delisi, Community Member

ADMINISTRATOR/STAFF PRESENT
Dr. Kimberly A. Nasshan, Superintendent of Schools
Renee Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS
   None

3. APPROVAL OF MINUTES
   a. Policy Committee Meeting Minutes - April 24, 2020
   A motion was made, seconded and passed to approve the April 24, 2020 Policy Committee meeting minutes.

4. OLD BUSINESS
   None

5. NEW BUSINESS

    a. Press Plus Issue #104 (June 2020)

      I. 5-Year Review

        1. Policy 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
        The Committee sent Policy 7:40 to Consent Agenda on the August 6, 2020 Board of Education Agenda.

      II. Draft Update

        1. Policy 2:220 Board of Education Meeting Procedure
        The Committee sent Policy 2:220 to 1st Reading on the August 6, 2020 Board of Education Agenda.

        2. Policy 7:190 Student Behavior
        The Committee sent Policy 7:190 to 1st Reading on the August 6, 2020 Board of Education Agenda and requested legal review of the Adminstrative Procedure.

        3. Policy 7:340 Student Records
        The Committee sent Policy 7:340 to Consent Agenda on the August 6, 2020 Board of Education Agenda.

      III. Draft Update - New

        1. 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
        The Committee requested legal review of Policy 2:220 Exhibit 9 before the Administration moves to implementation .

        2. Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security
        The Committee asked for legal review of Policy 7:345 and kept the Policy in Committee for further discussion.

      IV. Draft Update - Rewritten

        1. Policy 4:180 Pandemic Preparedness; Management; and Recovery
        The Committee sent Policy 4:180 to 1st Reading on the August 6, 2020 Board of Education Agenda.

6. ADJOURNMENT

A motion was made, seconded and passed that the Policy Committee meeting be adjourned at 9:14 a.m. The Policy Committee meeting was adjourned.

The next Policy Committee meeting is scheduled for Friday, August 21, 2020 at 8:30 a.m. The public is welcome.

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Rupal Mandal, Chairwoman

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Myra A. Foutris, Member