

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Policy Committee Meeting Minutes Friday, November 14, 2025 at <u>8:30 AM</u></p>	<p>BOARD OF EDUCATION Peter D. Theodore, <i>President</i> Myra A. Foutris, <i>Vice President</i> John P. Vranas, <i>Secretary</i> Ted Kwon Jay Oleniczak Elissa B. Rosenberg Mihra Seta</p> <p>ADMINISTRATION Dr. David L. Russo, <i>Superintendent of Schools</i> Dr. Dominick M. Lupo, <i>Assistant Superintendent for Curriculum & Instruction</i> Courtney L. Whited, <i>Business Manager/CSBO</i></p>
---	--	--

**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, November 14, 2025.**

1. CALL TO ORDER/ROLL CALL

Chair Foutris called the November 14, 2025 Policy Committee meeting to order at 8:31 a.m., and roll call was taken.

POLICY COMMITTEE MEMBERS

Myra A. Foutris (BOE), Chair
Ted Kwon (BOE), Co-Chair
Melissa Theodore, Community Member

STAFF

Renee L. Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **MAY 23, 2025**

A motion was made, seconded and passed to approve the May 23, 2025 Policy Committee meeting minutes.

b. Policy Committee Meeting Minutes - **AUGUST 22, 2025**

A motion was made, seconded and passed to approve the August 22, 2025 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Press Plus Issue #119 - June 2025 (all three policies "Kept in Committee" at the August 22, 2025 Policy Committee for further discussion)

I. Draft - Update

1. 2:80 Board Member Oath and Conduct (also on this agenda (item 5a11) from Press Plus Issue #120. The Policy Committee will need to take action on this prior.)

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

II. Review & Monitoring

1. 3:30 Chain of Command

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 4:180 Pandemic Preparedness; Management; and Recovery

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. NEW BUSINESS

a. Press Plus Issue #120 - October 2025

I. Draft - Update

1. 2:80 Board Member Oath and Conduct (also on this agenda from Press Plus Issue #119)

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 4:10 Fiscal and Business Management

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 4:30 Revenue and Investments

The Committee sent this policy to 1st Reading on the December 4, 2025 Lincolnwood School District 74 Board of Education meeting agenda.

4. 4:80 Accounting and Audits

This policy was Kept in Committee for further discussion at the next Policy Committee meeting.

5. 5:10 Equal Employment Opportunity and Minority Recruitment

The Committee sent this policy to 1st Reading on the December 4, 2025 Lincolnwood School District 74 Board of Education meeting agenda.

6. 5:90 Abused and Neglected Child Reporting

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 6:20 School Year Calendar and Day

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 6:60 Curriculum Content

The Committee sent this policy to 1st Reading on the December 4, 2025 Lincolnwood School District 74 Board of Education meeting agenda.

9. 7:10 Equal Educational Opportunities

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

10. 7:70 Attendance and Truancy

This policy was Kept in Committee for further discussion at the next Policy Committee meeting.

11. 8:30 Visitors to and Conduct on School Property

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

12. 2:120 Board Member Development

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

13. 2:150 Committees

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

14. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited

The Committee sent this policy to 1st Reading on the December 4, 2025 Lincolnwood School District 74 Board of Education meeting agenda.

15. 4:140 Waiver of Student Fees

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

II. Draft Update - Rewritten

1. 7:150 Agency and Law Enforcement Requests

This policy was Kept in Committee for further discussion at the next Policy Committee meeting.

III. Review and Monitoring

1. 6:280 Grading and Promotion

The Committee supported to adopt as presented by Press Plus, and sent this policy to the December 4, 2025 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 8:52 a.m. The next Policy Committee meeting is scheduled for Friday, December 12, 2025 at 8:30am in the Administration Building. The public is welcome.

Myra A. Foutris, Chair

Ted Kwon, Co-chair