

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Policy Committee Meeting Minutes Friday, July 21, 2023 at 8:30 AM</p>	<p>BOARD OF EDUCATION Kevin Daly, <i>President</i> Rupal Shah Mandal, <i>Vice President</i> John P. Vranas, <i>Secretary</i> Maxie Boynton Myra A. Foutris Jay Oleniczak Peter D. Theodore</p> <p>ADMINISTRATION Dr. David L. Russo, <i>Superintendent of Schools</i> Dr. Dominick M. Lupo, <i>Assistant Superintendent for Curriculum and Instruction</i> Courtney Whited, <i>Business Manager/CSBO</i></p>
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*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, July 21, 2023*

1. CALL TO ORDER/ROLL CALL

Chair Shah Mandal called the Policy Committee meeting to order at 8:35 a.m. Roll call was taken and a quorum was not present. No formal recommendations would be taken, but Committee members continued with discussion.

POLICY COMMITTEE MEMBERS

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

POLICY COMMITTEE MEMBERS NOT PRESENT

Becky Klinghofer, Community Member
Aaron M. LaRue, Community Member
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 - **APRIL 21, 2023**

The Policy Committee members in attendance did not take any action relative to the April 21, 2023 meeting minutes due to the lack of a quorum.

4. OLD BUSINESS

a. Press Plus Issue #111 March 2023

I. Draft Update - Rewritten

1. 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
The Committee members in attendance directed the Administration to keep 3:40- Exhibit as written.

b. Policy

- I. 3rd Reading/Adoption of Policy *(sent back to Committee for further discussion at June 1, 2023 Lincolnwood School District 74 Board of Education meeting)*

1. Press Plus Issue #111 March 2023

- (1) Draft Updates

- (1) 6:230 Library Media Program

The Committee members in attendance kept this "In Committee" for further discussion and District Legal clarification on how State monies would be impacted if the District does not accept the American Library Association's (ALA) Bill of Rights.

5. NEW BUSINESS

- a. Press Plus Issue #112 June 2023

- I. Draft Updates

1. 4:45 Insufficient Fund Checks and Debt Recovery

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 2:170 Procurement of Architectural, Engineering, and Land Surveying Services

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 4:100 Insurance Management

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

4. 5:230 Maintaining Student Discipline

This policy has been added to the next Policy Committee agenda because there was no attachment included.

5. 7:305 Student Athlete Concussions and Head Injuries

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

II. Review and Monitoring

1. 6:10 Educational Philosophy and Objectives

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 2:80 Board Member Oath and Conduct

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

This policy has been added to the next Policy Committee agenda because there was no attachment included.

4. 8:95 Parental Involvement

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 6:190 Extracurricular and Co-Curricular Activities

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. 6:240 Field Trips

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 7:275 Orders to Forgo Life-Sustaining Treatment

The Committee members in attendance support moving this policy to the August 3, 2023 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

Superintendent Russo reported that previously reviewed Policies 6:260 and 2:260 should keep the “Community Members” language of each policy and any attached Administrative Procedures/Exhibits per District Legal’s recommendation.

6. ADJOURNMENT

The Committee members in attendance stated their support to adjourn the Policy Committee meeting at 9:00 a.m. The next Policy Committee meeting will be held Friday, August 25, 2023 at 8:30 a.m. The public is welcome.

Rupal Shah Mandal, Chair

~~Myra A. Foutris, Co-chair~~

Maxie Boynton, Board Member