



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
POLICY COMMITTEE MEETING MINUTES  
FRIDAY, SEPTEMBER 24, 2021 AT **8:30 AM**

BOARD OF EDUCATION  
**Kevin Daly**, *President*  
**Elaina Geraghty**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Myra A. Foutris**  
**Jay Oleniczak**  
**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, September 24, 2021.*

1. CALL TO ORDER/ROLL CALL

POLICY COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Chair  
Myra A. Foutris (BOE), Co-chair  
Becky Klinghofer, Community Member

POLICY COMMITTEE MEMBERS NOT PRESENT

Aaron M. LaRue, Community Member  
Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

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 - **August 20, 2021**

A motion was made, seconded and passed to approve the August 20, 2021 Policy Committee meeting minutes.

4. OLD BUSINESS

a. Policy 4:70 Resource Conservation

The Committee sent this Policy and new Administrative Procedure to 1<sup>st</sup> Reading on the October 7, 2021 Lincolnwood School District 74 Board of Education meeting agenda.

b. 7:300 Extracurricular Athletics

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

5. NEW BUSINESS

a. Review of Current District Policies for Language Consistency on the Word "Physician" as Requested by the Policy Committee on August 20, 2021

I. 5:180 Temporary Illness or Temporary Incapacity

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

II. 5:30 Hiring Process and Criteria

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

III. 5:100 Staff Development Program

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

IV. 5:330 Sick Days, Vacation, Holidays, and Leaves

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

V. 6:150 Home and Hospital Instruction

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VI. 7:15 Student and Family Privacy Rights

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

VII. 7:70 Attendance and Truancy

The Committee sent this policy to 1<sup>st</sup> Reading on the October 7, 2021 Lincolnwood School District 74 Board of Education meeting agenda.

VIII. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

IX. 7:190 Student Behavior

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

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

The Committee sent this Policy to October 7, 2021 Lincolnwood School District 74 Board of Education meeting Consent Agenda.

XI. 7:290 Suicide and Depression Awareness and Prevention

The Committee kept this Policy in Committee to ensure the existence of referenced agencies in the body of the Policy.

XII. 7:305 Student Athlete Concussions and Head Injuries

The Committee sent this policy to 1<sup>st</sup> Reading on the October 7, 2021 Lincolnwood School District 74 Board of Education meeting agenda.

6. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Policy Committee meeting at 9:30 a.m. The next Policy Committee meeting is scheduled for October 22, 2021 at 8:30 a.m. The public is welcome.

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Rupal Shah Mandal, Chair

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Myra A. Foutris, Co-chair