



*Minutes of the Policy Committee Meeting of Lincolnwood School District 74,
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Conference Room),
6950 N. East Prairie Road, Lincolnwood, Illinois, on Friday, May 18, 2018.*

1. Call to Order

Member Geraghty called the Policy Committee meeting to order at 8:49 a.m.

BOARD MEMBERS PRESENT

Elaina Geraghty
Rupal Mandal

OTHERS PRESENT

Dr. Kimberly A. Nasshan, Superintendent of Schools
Renee Tolnai, Administrative Assistant
Dominick Lupo, Principal, Lincoln Hall (departed at 9:18 a.m.)
Erin Curry, Assistant Building Administrator, Lincoln Hall (departed at 9:18 a.m.)

2. **Approval of Minutes**

Member Mandal asked for the April 19, 2018 minutes to reflect Member Geraghty inquired about an update on the status of District Activity Clubs. Revision was made, and minutes were approved.

3. **SD 74 Activity Club Overview with Dominick Lupo and Erin Curry**

The Committee received an overview of the District Activity Clubs. It is the District's desire to create a well-rounded, well-prepared student by offering at least one sport, activity or curricular club to pique the interest of every student. The creation of many of the existing activity clubs were student driven. The Committee was complimentary as to the number of diverse choices available to students and stressed the importance of communicating all the good work to the communications coordinator to enhance the community impression of the District. The Committee asked the Administration to continue to showcase staff, students and facilities in the press and throughout the community.

The Committee inquired:

- How many RH students are involved in Chess Wizards?
[Scott Grens, Principal - Rutledge Hall, confirmed 52 students were registered in the 2018 spring session. The winter session had 54 students. As a point of reference, the 2017 winter session had 110 participating students.](#)
- Can RH advertise the Yearbook Club to all students? The Committee feels more students would be interested to join.
[Scott Grens, Principal - Rutledge Hall, will seek opportunities to increase student involvement in Yearbook Club.](#)
- Would LH consider creating a creative writing club and debate club?
[Dominick Lupo, Principal - Lincoln Hall, confirmed he is currently working to be able to offer both of these clubs in the 2018-2019 school year.](#)

4. New Business

The Administration requested Todd Hall Principal Chris Harmon give an overview of the PBIS initiative: **STEP** (Students Together Encouraging Positivity) at the June 11, 2018 (2 p.m.) Policy Committee meeting.

5. Old Business

- a. Policy 5:180 Temporary Illness or Temporary Incapacity

The Committee made no revisions and requested the addition of a review date of June 7, 2018.

- b. Policy 5:310 Compensatory Time-Off

The Committee made no revisions and requested the addition of a review date of June 7, 2018.

- c. Policy 5:290 - Hold until after LSSU negotiations.

6. Audience to Visitors

None

7. Adjournment

Member Mandal made the motion to adjourn the Policy Committee and was seconded by Member Geraghty. The Policy Committee was adjourned at 9:30 a.m.

The next Policy Committee meeting is scheduled for Monday, June 11, 2018 at 2 p.m. The public is welcome to join.

Elaina Geraghty, Chairman of Committee

Rupal Mandal, Member