



**LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION**
Policy Committee Meeting Minutes
Friday, December 12, 2025 at 8:30 AM

BOARD OF EDUCATION
Peter D. Theodore, *President*
Myra A. Foutris, *Vice President*
John P. Vranas, *Secretary*
Ted Kwon
Jay Oleniczak
Elissa B. Rosenberg
Mihra Seta

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum & Instruction*
Courtney L. 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, December 12, 2025.***

1. CALL TO ORDER/ROLL CALL

Chair Foutris took roll call at 8:35 a.m. A quorum was not present, no formal recommendations were taken. The Chair continued her discussion with Administration.

POLICY COMMITTEE MEMBERS

Myra A. Foutris (BOE), Chair

POLICY COMMITTEE MEMBERS NOT PRESENT

Ted Kwon (BOE), Co-Chair

Melissa Theodore, Community Member

ADMINISTRATOR/STAFF

Dr. David L. Russo, Superintendent of Schools

Renee L. Tolnai, Administrative Assistant

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Policy Committee Meeting Minutes - **NOVEMBER 14, 2025**

The Policy Committee did not take any action relative to the November 14, 2025 minutes due to the lack of a quorum.

4. OLD BUSINESS

a. Press Plus Issue #120 - October 2025 (*"Kept In Committee" from November 14, 2025 Policy Committee meeting for further discussion*)

I. Draft - Update

1. 4:80 Accounting and Audits

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to 1st Reading on the January 8, 2026 Lincolnwood School District 74 Board of Education Agenda.

2. 7:70 Attendance and Truancy

The Policy Committee member in attendance stated her support of the Administration's recommendation to the

Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

II. Draft Update - Rewritten

1. 7:150 Agency and Law Enforcement Requests

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 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. 5:100 Staff Development Program

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

2. 5:190 Certification

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

3. 5:200 Terms and Conditions of Employment and Dismissal

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

4. 5:220 Substitute Teachers

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

5. 5:280 Duties and Qualifications

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. 5:300 Schedules and Employment Year

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

7. 6:130 Program for the Gifted

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

8. 6:160 English Learners

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

9. 6:260 Complaints About Curriculum, Instructional Materials, and Programs

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

10. 6:315 High School Credit for Students Who Qualify

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

11. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to 1st Reading on the January 8, 2026 Lincolnwood School District 74 Board of Education Agenda.

12. 7:190 Student Behavior

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to 1st Reading on the January 8, 2026 Lincolnwood School District 74 Board of Education Agenda.

13. 7:290 Suicide and Depression Awareness and Prevention

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

14. 7:310 Restrictions on Publications; Elementary Schools

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

15. 7:340 Student Records

The Policy Committee member in attendance stated her support of the Administration's recommendation to the Board of Education to adopt as presented by Press Plus, and sent this policy to the January 8, 2026 Lincolnwood School District 74 Board of Education Consent Agenda for approval.

6. ADJOURNMENT

The Policy Committee member in attendance stated her support of the Administration's recommendation to adjourn the Policy Committee meeting. The Policy Committee meeting was adjourned at 9:03 a.m.

Myra A. Foutris, Chair

Ted Kwon, Co-chair Absent