



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL BOARD MEETING AGENDA  
 Tuesday, August 23, 2016 at **6:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, President  
**Kevin Daly**, Vice President  
**John P. Vranas**, Secretary  
 Nathan Cachila  
 Asma Shakir Farhan  
 Elaina Geraghty  
 Rupal Mandal

ADMINISTRATION  
**Dr. Joseph F. Bailey**, Superintendent of Schools  
**Dr. Kimberly A. Nasshan**, Assistant Superintendent for Curriculum and Instruction  
**Robert Ciserella**, Business Manager

*Agenda of the Special Meeting of the Board of Education of Lincolnwood School District 74  
 Cook County, Illinois, held at the Marvin Garlich Administration Building – Conference Room, 6950 N. East Prairie Road,  
 Lincolnwood, Illinois, on Tuesday, August 23, 2016.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (6:30 p.m.)

Scott L. Anderson     Nathan Cachila     Kevin Daly     Asma Shakir Farhan  
 Elaina Geraghty     Rupal Mandal     John P. Vranas

2. AUDIENCE TO VISITORS

3. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: *5 ILCS 120/2(c)(1) – Personnel*

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

4. ADJOURNMENT

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

***Dr. Joseph F. Bailey, Superintendent of Schools***

*Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact Megan Lewis at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*