



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL BOARD MEETING AGENDA  
 Tuesday, April 25, 2017 at **5:30 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, 6950 N. East Prairie Road,  
 Lincolnwood, Illinois, on Tuesday, April 25, 2017.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (5:30 p.m.)

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

ADMINISTRATIVE TEAM MEMBERS

- Dr. Joseph F. Bailey     Dr. Kim Nasshan     Robert Ciserella  
 Courtney Adams     Scott Grens     Megan Lewis  
 Dominick Lupo     Jennifer Ruttkay     Christina Audisho  
 Ellen Shankar     Jean Weiss

2. AUDIENCE TO VISITORS

3. **BOARD WILL ADJOURN SINE DIE FOR THE PURPOSE OF RE-ORGANIZATION**

4. RE-ORGANIZATION OF THE BOARD OF EDUCATION

a. Tally of Election Returns: **Dr. Joseph F. Bailey**

4 Year Term

- Asma Shakir Farhan - 1,083  
 Rupal Mandal - 1,078  
 Kevin Daly - 1,172  
 Scott Anderson - 1,235

2 Year Term

- John Vranas - 1,305

As a result of the elections held on April 4, 2017, the following shall be seated to the Lincolnwood School District 74 Board of Education for 4 year terms: Asma Shakir Farhan, Rupal Mandal, Kevin Daly, and Scott Anderson. John Vranas will be seated for a 2 year term.

b. Election of President Pro-Tem and Secretary Pro-Tem: **Board Members**

- I. Call to Order by President Pro Tem

c. Oath of Office/Re-Organization: **Dr. Joseph F. Bailey**

- I. Oath of Office for newly-elected and continuing Board of Education Members

II. Re-Organization of the Board of Education

Term of Office:

- Election of President: \_\_\_\_\_  
 Election of Vice President: \_\_\_\_\_  
 Election of Secretary: \_\_\_\_\_

5. AUDIENCE TO VISITORS

6. 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.*