



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL BOARD MEETING AGENDA  
 Tuesday, December 19, 2017 at **3:30 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. Kimberly A. Nasshan**, Superintendent of Schools  
**Dr. David Russo**, Assistant Superintendent for Curriculum and Instruction  
**Robert J. Ciserella**, Business Manager/CSBO

*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, December 19, 2017.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (3:30 p.m.)

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

ADMINISTRATIVE TEAM MEMBERS

- Dr. Kim Nasshan     Dr. David Russo     Robert Ciserella  
 Courtney Adams     Scott Grens     Christina Audisho  
 Dominick Lupo     Jennifer Ruttkay  
 Erin Curry     Chris Harmon

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: Bills Payable in the amount of \$431,448.76

Rationale: The Board of Education routinely reviews and approves invoices and bids.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$431,448.76.**

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

4. AUDIENCE TO VISITORS

5. ADJOURNMENT

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

**Dr. Kimberly A. Nasshan, 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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*