



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**FINANCE COMMITTEE MEETING AGENDA**  
Training Room - Administration Building  
February 15, 2018 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Finance Committee Meeting - January 18, 2018
4. INFORMATION/DISCUSSION: Fund Balance Report - December 2017
5. INFORMATION/DISCUSSION: First Amendment and Extension to the Pupil Transportation Services Agreement Between Lincolnwood School District 74 and First Student, Inc.
6. INFORMATION/DISCUSSION: 2018-2019 Student Fees
7. INFORMATION/DISCUSSION: 2018 Infinite Connections Consulting Services Agreement
8. INFORMATION/DISCUSSION: PowerSchool Maintenance & Support Contract Extension
9. INFORMATION/DISCUSSION: PowerSchool Registration Contract Extension
10. INFORMATION/DISCUSSION: E-Rate Category I - AT&T Internet Services
11. INFORMATION/DISCUSSION: E-Rate Category II - Heartland Business Systems, LLC - 15 Wireless Access Points & Licenses
12. INFORMATION/DISCUSSION: Lincoln Hall Phase III Bid Results
13. Old Business
14. New Business
15. Adjournment