



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 SPECIAL Board Meeting AGENDA
 Monday, March 19, 2018 at **5:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Kevin Daly, Vice President
John P. Vranas, Secretary
Nathan Cachila
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 Monday, March 19, 2018.*

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

- | | | |
|--------------------------------------------|-----------------------------------------|-----------------------------------------|
| <input type="checkbox"/> Scott L. Anderson | <input type="checkbox"/> Nathan Cachila | <input type="checkbox"/> Kevin Daly |
| <input type="checkbox"/> Elaina Geraghty | <input type="checkbox"/> Rupal Mandal | <input type="checkbox"/> John P. Vranas |

ADMINISTRATIVE TEAM MEMBERS

- | | | |
|------------------------------------------|--------------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Dr. Kim Nasshan | <input type="checkbox"/> Dr. David Russo | <input type="checkbox"/> Robert Ciserella |
| <input type="checkbox"/> Courtney Adams | <input type="checkbox"/> Christina Audisho | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Scott Grens | <input type="checkbox"/> Chris Harmon | <input type="checkbox"/> Renee Tolnai |
| <input type="checkbox"/> Dominick Lupo | <input type="checkbox"/> Jennifer Ruttkay | |

2. AUDIENCE TO VISITORS

3. COMMITTEE OF THE WHOLE

- a. PMA Financial Network Presentation

4. AUDIENCE TO VISITORS

5. **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)(3) the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

Motion by Member: _____ Seconded by: _____

6. 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 Renee Tolnai at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.