



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL Board Meeting AGENDA  
 Friday, March 30, 2018 at **6:00 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 Friday, March 30, 2018.*

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (6:00 PM)**

\_\_\_ Scott L. Anderson     \_\_\_ Nathan Cachila     \_\_\_ Kevin Daly  
 \_\_\_ 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)(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: \_\_\_\_\_

**4. 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.*