



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING AGENDA  
Thursday, June 21, 2018 at **6:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, President  
**Kevin Daly**, Vice President  
**John P. Vranas**, Secretary  
**Nathan Cachila**  
**Myra A. Foutris**  
**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 Finance Committee 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 Thursday, June 21, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Finance Committee Meeting - May 15, 2018
4. INFORMATION/DISCUSSION: Fund Balance Report - APRIL 2018
5. INFORMATION/ACTION: 2018-2019 Preliminary Budget
6. INFORMATION/ACTION: 2018-2019 Property/Casualty Insurance Renewal with Collective Liability Insurance Cooperative (CLIC)
  - a. It is the Administrative recommendation that the Finance Committee support the 2018-2019 Property/Casualty Insurance Renewal with Collective Liability Insurance Cooperative (CLIC) in the amount of \$60,091.
7. INFORMATION/ACTION: 2018-2019 Prevailing Wage Resolution
  - a. The Administration recommends that the Finance Committee support the 2018-2019 Prevailing Wage Resolution.
8. INFORMATION/ACTION: Lauterbach & Amen, LLP – Letter of Engagement
  - a. It is the Administrative recommendation that the Finance Committee support the recommendation to utilize the services of Lauterbach & Amen, LLP for actuarial services associated with determining the value of Other Post-Employment Benefits for the years ending June 30, 2018 through June 30, 2021. The fees associated with this recommendation are \$3,250 for June 30, 2018, \$850 for June 30, 2019, \$3,450 for June 30, 2020 and \$890 for June 30, 2021.
9. INFORMATION/ACTION: 2018-2019 Project Lead the Way (PLTW) Annual Participation Form
  - a. It is the Administrative recommendation that the Finance Committee renew the Annual Participation Form with PLTW in the amount of \$2,250 for the 2018-2019 school year.
10. INFORMATION/ACTION: Knovation (Brainpop & Nettekker) Contract for 2018-2019 School Year
  - a. It is the Administrative recommendation that the Finance Committee recommends to accept the contract as presented by Knovation for the 2018-2019 school year in the amount of \$6,817.04.
11. INFORMATION/ACTION: 2018-2019 Schoology Learning Management System Renewal for Lincoln Hall
  - a. It is the Administrative recommendation that the Finance Committee supports the renewal of the 2018-2019 Schoology Learning Management System contract for Lincoln Hall in the amount of \$3,700.
12. Old Business
13. New Business
14. Adjournment

**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.*