



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING AGENDA  
Thursday, July 19, 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, July 19, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Finance Committee Meeting - June 21, 2018
4. INFORMATION/DISCUSSION: Fund Balance Report - MAY 2018
5. INFORMATION/ACTION: 2018-2019 Tentative Budget
6. INFORMATION/ACTION: Interfund Transfers
  - a. Notice of Public Hearing to Discuss an Interfund Transfer/Resolution Authorizing an Interfund Transfer from the Educational Fund to the Operations and Maintenance and Capital Projects Funds
  - b. Resolution Abating Working Cash Fund To Operations And Maintenance/Capital Projects Fund
  - c. Resolution Abating Working Cash Fund To Educational Fund
  - d. Resolution Authorizing Repayment and Retransfer of Funds
7. INFORMATION/ACTION: FastBridge Learning, LLC. Benchmarking/Progress Monitoring Program
8. INFORMATION/ACTION: AT&T Business Local Calling 12-Month Contract
9. INFORMATION/ACTION: Devorah Heitner Speaking Agreement
10. INFORMATION/ACTION: USAC Demand Notice FY2006
11. Old Business
12. New Business
13. 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.*