



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
THURSDAY, AUGUST 16, 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, to be held in the Marvin Garlich Administration Building, 6950 N. East Prairie Road,
Lincolnwood, Illinois, on Thursday, August 16, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - July 19, 2018
4. INFORMATION/DISCUSSION: Fund Balance Report - JUNE 2018
5. INFORMATION/DISCUSSION: 2017-2018 Administrator and Teacher Salary and Benefit Report
6. INFORMATION/ACTION: Renewal of Pear Deck, Inc. Contract for 2018-2019 School Year
7. INFORMATION/ACTION: Blackboard Inc. Website Annual Contract Renewal for the 2018-2019 School Year
8. INFORMATION/ACTION: MealViewer Services, LLC Software Systems Agreement for the 2018-2019 School Year
9. INFORMATION/ACTION: Renewal of Gaggle.Net, Inc. Contract for the 2018-2019 School Year
10. INFORMATION/ACTION: Renewal of Midco, Inc. Mitel MiVoice Gold and Nickel Maintenance Plans
11. INFORMATION/ACTION: Annual Renewal of Actively Learn Inc. License at Lincoln Hall for the 2018-2019 School Year
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.