



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
TUESDAY, AUGUST 21, 2018 AT **4:15 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 Special 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 Tuesday, August 21, 2018.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

- Scott L. Anderson
- Nathan Cachila
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: Resolution to Appoint Robert Ciserella, Lincolnwood School District 74 Business Manager/CSBO, as the IMRF Authorized Agent

Rationale: The Board of Education approves the IMRF Authorized Agent.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves Robert Ciserella, Lincolnwood School District 74 Business Manager/CSBO, as the IMRF Authorized Agent.

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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.