



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, DECEMBER 18, 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*
Courtney Whited, *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 Tuesday, December 18, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - November 15, 2018
4. INFORMATION/DISCUSSION: Fund Balance Report - OCTOBER 2018
5. INFORMATION/DISCUSSION: FY18 Final Lauterbach & Amen LLP Audit Report
6. INFORMATION/ACTION: Annual Renewal of Building Automated Systems (BAS) Maintenance and Support Contract with Control Engineering Corp. for the 2019 Calendar Year
7. INFORMATION/ACTION: 2019-20 PowerSchool Contracts for Registration and SIS Maintenance and Support
 - a. Registration
 - b. SIS Maintenance and Support
8. Old Business
 - a. Finance Committee Meeting Moving to Tuesdays at 6:30 p.m. as of January 2019
9. New Business
10. 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.