



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, FEBRUARY 19, 2019 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, February 19, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - January 22, 2019
4. INFORMATION/DISCUSSION: Fund Balance Report - DECEMBER 2018
5. INFORMATION/ACTION: Industrial Appraisal Company Property Reappraisal (CLIC)
6. INFORMATION/ACTION: Alert Solutions, Inc. Service Agreement - SwiftK12 for PowerSchool
7. INFORMATION/ACTION: Post-Issuance Tax Compliance Reports
8. INFORMATION/ACTION: E-Rate Category 2 Recommendation - Heartland Business Systems, LLC.
9. Old Business
 - a. Opportunity to Bid Milk as Part of the Northern Illinois Independent Purchasing Cooperative (NIIPC) Update
10. New Business
11. 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.