



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING AGENDA  
TUESDAY, MAY 21, 2019 AT **6:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, *President*  
**Kevin Daly**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Jeffrey S. Evens**  
**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*

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*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 East Prairie Road, Lincolnwood, IL 60712, on Tuesday, May 21, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Finance Committee Meeting - March 19, 2019
4. INFORMATION/DISCUSSION: Fund Balance Report
  - a. Fund Balance Overview - MARCH 2019
  - b. Fund Balance Report - MARCH 2019
5. INFORMATION/DISCUSSION: Illinois Public Risk Fund (IPRF) Workers' Compensation Plan 2019-20
6. INFORMATION/ACTION: \$200 Target Gift Card Donation from Alliance for a Healthier Generation
7. INFORMATION/ACTION: Thomson Reuters CLEAR Investigation Software Three-Year Contract Renewal
8. INFORMATION/DISCUSSION: Northern Illinois Independent Purchasing Cooperative (NIIPC) Milk Bid Results
9. INFORMATION/ACTION: Northwest Evaluation Association (NWEA) Renewal Contract for 2019-20 School Year
10. INFORMATION/DISCUSSION: 2019 - 20 Employee Medical and Dental Insurance
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.*