



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
THURSDAY, AUGUST 22, 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*

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 Thursday, August 22, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - July 18, 2019
4. INFORMATION/DISCUSSION: Fund Balance Report
 - a. Fund Balance Report - JUNE 2019
5. INFORMATION/DISCUSSION/ACTION: Lincolnwood School District 74 Final Budget for Fiscal Year 2020
6. INFORMATION/DISCUSSION: 2018-19 Administrator and Teacher Salary and Benefit Report Pursuant to PA 97-256
7. INFORMATION/DISCUSSION: 2018-19 IMRF Salary and Benefits Report Pursuant to PA 97-0609
8. INFORMATION/DISCUSSION/ACTION: Gallagher Annual Notices and Disclosures & Business Associate Agreement
9. INFORMATION/DISCUSSION/ACTION: Donation of School Supplies from Lincolnwood Town Center (Lincolnwood Mall)
10. INFORMATION/DISCUSSION/ACTION: Renewal of Actively Learn Inc. License at Lincoln Hall for 2019-20 School Year
11. INFORMATION/DISCUSSION/ACTION: Renewal of Gaggle.Net, Inc. Contract for the 2019-20 School Year
12. INFORMATION/DISCUSSION/ACTION: AT&T Business Long Distance Calling Plan (AT&T High Volume Calling IV) Two-Year Service Agreement
13. INFORMATION/DISCUSSION/ACTION: Renewal of Pear Deck, Inc. Contract for the 2019-20 School Year
14. Old Business
15. New Business
16. 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.