



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING AGENDA  
THURSDAY, JUNE 11, 2020 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 via ZOOM Video Conferencing,  
on Thursday, June 11, 2020.*

Due to the State of Illinois COVID-19 shutdown, the June 11, 2020 Finance Committee meeting will be held through ZOOM Conferencing. **Join the meeting via ZOOM (video/audio):** Step #1: Download ZOOM app to computer or mobile device (*free version*); Step #2: Click "Join" meeting option; Step #3: Enter Meeting ID: # 822 7500 6555, password # 4aDX8u; Step #4: Click "Join" **or Join the meeting via phone (audio only):** Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 822 7500 6555, password# 316830, hit "#"; Step #3: No participant ID needed, hit "#".

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Finance Committee Meeting - May 21, 2020
4. INFORMATION/DISCUSSION: Fund Balance Report
  - a. Fund Balance Report - APRIL 2020
5. Old Business
6. New Business
  - a. INFORMATION/DISCUSSION/ACTION: 2020-21 Collective Liability Insurance Cooperative (CLIC) Property/Casualty Insurance Renewal
  - b. INFORMATION/DISCUSSION/ACTION: PK-5 Science Curricular Renewal – Mystery Science ©2019
  - c. INFORMATION/DISCUSSION/ACTION: Amendment to Contract for Transportation Services - May 1 - June 9, 2020
  - d. INFORMATION/DISCUSSION/ACTION: Forecast5 Amendment and Renewal
  - e. INFORMATION/DISCUSSION/ACTION: AT&T ISDN Prime Three-Year Contract Renewal from July 2020 to July 2023
  - f. INFORMATION/DISCUSSION/ACTION: AT&T Business Local Calling Plan from August 2020 to August 2021
  - g. INFORMATION/DISCUSSION/ACTION: Renewal of Gaggle.Net, Inc.
  - h. INFORMATION/DISCUSSION/ACTION: Renewal of Schoology Learning Management System for the 2020-2021 School Year
7. INFORMATION/DISCUSSION: District Finance Update
8. 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.*