



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL BOARD MEETING AGENDA  
 Thursday, February 13, 2014 at **7:00 PM**

**BOARD OF EDUCATION**  
**Scott L. Anderson, President**  
**Georjean Hlepas Nickell, Vice President**  
**John P. Vranas, Secretary**  
**Kevin Daly**  
**Dr. Michael G. Davros**  
**Darlene Fourkas**  
**Kathy O'Brien**

**ADMINISTRATION**  
**Dr. Joseph F. Bailey, Superintendent of Schools**  
**Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction**  
**Jessica Donato, Business Manager**

Agenda of the special meeting of the Board of Education of Lincolnwood School District 74  
 Cook County, Illinois, to be held in the Training Room - Administration Building on Thursday, February 13, 2014.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (7:00 p.m.)

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Scott L. Anderson | <input type="checkbox"/> Kevin Daly              | <input type="checkbox"/> Dr. Michael G. Davros |
| <input type="checkbox"/> Darlene Fourkas   | <input type="checkbox"/> Georjean Hlepas Nickell | <input type="checkbox"/> Kathy O'Brien         |
| <input type="checkbox"/> John P. Vranas    |  |  |

ADMINISTRATORS PRESENT

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Dr. Joseph F. Bailey | <input type="checkbox"/> Dr. Kim Nasshan  | <input type="checkbox"/> Jessica Donato   |
| <input type="checkbox"/> Courtney Adams       | <input type="checkbox"/> Jim Parker       | <input type="checkbox"/> Jennifer Ruttkay |
| <input type="checkbox"/> Ellen Shankar        | <input type="checkbox"/> Mary Eileen Ward | <input type="checkbox"/> Dr. Jean Weiss   |

2. AUDIENCE TO VISITORS

3. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Board of Education recesses into Closed Session for the purpose of: *5 ILCS 120/2(c)(1) - Personnel and 5 ILCS 120/2(c)(2) - Contracts.*

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

4. ADJOURNMENT

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Dr. Joseph F. Bailey, 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 Regina Shalzi at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*