



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
Tuesday, March 11, 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 Tuesday, March 11, 2014.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (7:00 p.m.)
___ Scott L. Anderson ___ Kevin Daly ___ Dr. Michael G. Davros
___ Darlene Fourkas ___ Georjean Hlepas Nickell ___ Kathy O'Brien
___ John P. Vranas

ADMINISTRATORS PRESENT

___ Dr. Joseph F. Bailey ___ Dr. Kim Nasshan ___ Jessica Donato

2. AUDIENCE TO VISITORS
3. **INFORMATION/ACTION:** Resolution Authorizing Approval of Architect Agreement

Rationale: The Board of Education approves selection of architect and approves contracts and resolutions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Resolution authorizing approval of the Architect Agreement, as presented.

Motion by Member: _____ Seconded by: _____

4. **INFORMATION/ACTION:** Approval of Resolution/Resignation Agreement of James Parker

Rationale: The Board of Education approves resolutions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Resolution/Resignation of James Parker, as presented.

Motion by Member: _____ Seconded by: _____

5. **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: _____

6. 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.