



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL BOARD MEETING AGENDA  
 Tuesday, May 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 Lincolnwood School District 74 Administration Building (Training Room),  
 6950 N. East Prairie Road, Lincolnwood, Illinois, on Tuesday, May 13, 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. **RECESS INTO CLOSED SESSION**

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

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

4. **INFORMATION/ACTION: Approval of Administrative Contracts and Contract Extensions for the following:**  
 - Dr. Joseph F. Bailey, Superintendent of Schools  
 - Dr. Kimberly A. Nasshan, Asst. Superintendent for Curriculum and Instruction  
 - Jessica Donato, Business Manager  
 - Jennifer Ruttkay, Director of Special Education  
 - Courtney Adams, Director of Technology  
 - Dr. Jean Weiss, Principal of Lincoln Hall Middle School  
 - Ellen Shankar, Principal of Todd Hall School

Rationale: The Board of Education approves Administrative Contracts and Contract Extensions.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Administrative Contracts and Contract Extensions for Dr. Joseph F. Bailey, Superintendent of Schools; Dr. Kimberly A. Nasshan, Asst. Superintendent for Curriculum and Instruction; Jessica Donato, Business Manager; Jennifer Ruttkay, Director of Special Education; Courtney Adams, Director of Technology; Dr. Jean Weiss, Principal of Lincoln Hall Middle School; and Ellen Shankar, Principal of Todd Hall School, as presented.

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

5. **INFORMATION/ACTION: Approval of Exempt Staff Salary Structure for 2014-2015**

Rationale: The Board of Education approves annually the Exempt Staff Salary Structure

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Exempt Staff Salary Structure for 2014-2015, as presented.

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

6. **INFORMATION/DISCUSSION: TIF**  
 7. **INFORMATION/DISCUSSION: STEM Presentation**

8. 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.*