



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 SPECIAL BOARD MEETING AGENDA
 Wednesday, June 11, 2014 at **6:30 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 Wednesday, June 11, 2014.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (6:30 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: Proposed Intergovernmental Agreement related to TIF Districts in the Village of Lincolnwood

Rationale: The Board of Education approves intergovernmental agreements.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves the Intergovernmental Agreement as it relates to the TIF Districts in the Village of Lincolnwood, as presented.

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.