



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FACILITIES COMMITTEE MEETING AGENDA
Training Room - Administration Building
July 22, 2014 - 3:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes - June 16, 2014
4. DISCUSSION/ACTION: Campus Traffic Safety - Chief LaMantia and Ashley Engelmann
 - a. Speed Deterrents Around School Campus
 - b. Crawford Avenue Construction

Recommended Motion (per tonight's discussion): I move that the Facilities Committee recommend to the Board of Education, for the safety of our children and to improve the traffic around our school's campus during the start and end times of the school day, that...

Motion by: _____ Seconded by: _____

5. DISCUSSION/ACTION: Phone System
 - a. Issues With Existing System

Recommended Motion: I move that the Facilities Committee recommend to the Board of Education that the existing phone system be upgraded to a VoIP System.

Motion by: _____ Seconded by: _____

6. INFORMATION/DISCUSSION: Summer Projects Update
7. INFORMATION/DISCUSSION: Lincoln Hall Middle School Study - George Demarakis
8. Old Business
9. New Business
10. Adjournment