



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL BOARD MEETING/  
 BUDGET WORKSHOP AGENDA  
 Thursday, August 21, 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/Budget Workshop 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 Thursday, August 21, 2014.*

This meeting is being held in conjunction with the regularly scheduled Finance Committee Meeting.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (6:30 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"/> Beth Carmody    | <input type="checkbox"/> Dominick Lupo  |
| <input type="checkbox"/> Jennifer Ruttkay     | <input type="checkbox"/> Ellen Shankar   | <input type="checkbox"/> Dr. Jean Weiss |

2. AUDIENCE TO VISITORS
3. COMMITTEE OF THE WHOLE

a. Budget Workshop

4. AUDIENCE TO VISITORS
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.

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.*