



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 SPECIAL BOARD MEETING AGENDA
 Thursday, September 25, 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 Thursday, September 25, 2014.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (7:00 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. INFORMATION/ACTION: 2014-2015 Budget Approval - Public Hearing was held at the Regular Board Meeting on September 4, 2014.

Rationale: The budget must be approved by the Board of Education.

BUDGET APPROVAL

I move that the Lincolnwood School District 74 Board of Education approve the Fiscal Year 2014-2015 Budget, as presented.

Motion by Member: _____ Seconded by: _____

4. AUDIENCE TO VISITORS
5. 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.