



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL BOARD MEETING AGENDA  
 Thursday, May 7, 2015 at **7:00 PM**

BOARD OF EDUCATION  
 Scott L. Anderson, President  
 Kathy O'Brien, Vice President  
 John P. Vranas, Secretary  
 Nathan Cachila  
 Kevin Daly  
 Elaina Geraghty

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, held in the Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue,  
 Lincolnwood, Illinois, on Thursday, May 7, 2015.*

**SPECIAL BOARD MEETING/LINCOLN HALL MIDDLE SCHOOL RECONSTRUCTION PROJECT**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (7:00 p.m.)  
 \_\_\_ Scott L. Anderson      \_\_\_ Nathan Cachila      \_\_\_ Kevin Daly  
 \_\_\_ Elaina Geraghty      \_\_\_ Kathy O'Brien      \_\_\_ John P. Vranas

ADMINISTRATIVE TEAM MEMBERS PRESENT

- \_\_\_ Dr. Joseph F. Bailey      \_\_\_ Dr. Kim Nasshan      \_\_\_ Jessica Donato  
 \_\_\_ Courtney Adams      \_\_\_ Beth Carmody      \_\_\_ Dominick Lupo  
 \_\_\_ Jennifer Ruttkay      \_\_\_ Regina Shalzi      \_\_\_ Ellen Shankar  
 \_\_\_ Dr. Jean Weiss

2. AUDIENCE TO VISITORS
3. COMMITTEE OF THE WHOLE - Discussion of the Lincoln Hall Middle School Reconstruction Project. Discussion will include the multi-year facility reconstruction project, and discussion of various financial scenarios relative to supporting this reconstruction project. Action will be recommended to be taken on approval of the multi-year Lincoln Hall Middle School Reconstruction Project Plan as well as to begin reconstruction on Phase I in Spring 2016.
- a. Arcon Presentation - Relative to facility aspect of the reconstruction project - George Demarakis
  - b. PMA Presentation - Relative to financial scenarios to support the reconstruction project - Merilee McCracken
4. DISCUSSION/ACTION: Lincoln Hall Middle School Reconstruction Project Plans

Rationale: It is recommended that the Board of Education approve construction plans for the Lincoln Hall Middle School Reconstruction Project.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the multi-year master Reconstruction Project plans for Lincoln Hall Middle School.**

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

5. DISCUSSION/ACTION: Lincoln Hall Middle School Reconstruction Project - Phase 1

Rationale: It is recommended that the Board of Education approve moving forward with the Lincoln Hall Middle School Reconstruction Project - Phase I, to begin construction in Spring 2016.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve moving forward with the Lincoln Hall Middle School Reconstruction Project - Phase I to commence in Spring 2016.**

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

6. 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: \_\_\_\_\_

7. AUDIENCE TO VISITORS

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 Megan Lewis at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*