



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
Wednesday, June 3, 2015 at **5:45 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

The Board of Education will hold a Special Board Meeting on June 3, 2015 at 5:45 p.m. in the Training Room at the Marvin Garlich Administration Building, 6950 N. East Prairie Road, Lincolnwood, IL. The purpose of the meeting will be to interview applicants to fill the vacancy on the Board of Education as set forth in the following agenda for the meeting.

NOTICE OF SPECIAL MEETING OF THE
LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION

Interviews for Board of Education Vacancy

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

a. RECESS INTO CLOSED SESSION

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purpose of: discussing the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Motion by Member: _____ Seconded by: _____

2. INFORMATION/ACTION: Possible appointment of new Board Member to fill the vacancy of the Board of Education.

3. AUDIENCE TO VISITORS

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