



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
FINANCE COMMITTEE MEETING/COMMITTEE OF THE WHOLE AGENDA  
Administration Building, Training Room  
September 24, 2015 - 6:30 PM

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (6:30 p.m.)

\_\_\_ Scott L. Anderson    \_\_\_ Nathan Cachila    \_\_\_ Kevin Daly    \_\_\_ Asma Shakir Farhan  
\_\_\_ Elaina Geraghty    \_\_\_ Kathy O'Brien    \_\_\_ John P. Vranas

2. AUDIENCE TO VISITORS

3. COMMITTEE OF THE WHOLE

- a. INFORMATION/DISCUSSION: Finance Report - July 2015
- b. INFORMATION/ACTION: Approval of IGA for Food Service Purchasing Cooperative

Rationale: The Board of Education approves contracts.

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Intergovernmental Agreement with the Northern Illinois Independent Purchasing Cooperative, as recommended by the Finance Committee.**

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

- c. INFORMATION/DISCUSSION: Administrator and Teacher Salary and Benefit Report Pursuant to PA 97 - 256

- d. INFORMATION/DISCUSSION: PMA Presentation on Finance Options for Lincoln Hall Project

4. AUDIENCE TO VISITORS

5. ADJOURNMENT

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