



**Notice of Public Meeting**

**LINCOLNWOOD SCHOOL DISTRICT 74**

MEETING OF THE FINANCE COMMITTEE OF THE BOARD OF EDUCATION AND SPECIAL MEETING OF  
THE BOARD OF EDUCATION AGENDA  
Training Room - Administration Building  
January 26, 2016 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes - December 17, 2015
4. INFORMATION/DISCUSSION: Fund Balance Report - November 2015
5. INFORMATION/DISCUSSION: 2016 - 2017 Student Fee Discussion
6. INFORMATION/DISCUSSION: Historical/Current Regular and Special Education Transportation Costs Presentation
7. INFORMATION/DISCUSSION: Quarterly Update of Niles Township Property Tax Appeals Cooperative
8. INFORMATION/DISCUSSION: Meeting Schedule
9. Old Business
10. New Business
11. RECESS INTO CLOSED SESSION

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purpose of: *5 ILCS 120/2(c)(1) – Personnel*

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

12. Adjournment