



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 SPECIAL BOARD MEETING AGENDA
 Tuesday, February 21, 2017 at **6:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Kevin Daly, Vice President
John P. Vranas, Secretary
 Nathan Cachila
 Asma Shakir Farhan
 Elaina Geraghty
 Rupal Mandal

ADMINISTRATION
Dr. Joseph F. Bailey, Superintendent of Schools
Dr. Kimberly A. Nasshan, Assistant Superintendent for Curriculum and Instruction
Robert Ciserella, Business Manager

*Agenda of the Special Meeting of the Board of Education of Lincolnwood School District 74
 Cook County, Illinois, held at the Marvin Garlich Administration Building – 6950 N. East Prairie Road,
 Lincolnwood, Illinois, on Tuesday, February 21, 2017.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE (6:00 p.m.)

___ Scott L. Anderson ___ Nathan Cachila ___ Kevin Daly ___ Asma Shakir Farhan
 ___ Elaina Geraghty ___ Rupal Mandal ___ John P. Vranas

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: CONSENT AGENDA (Any member of the Board wishing to vote separately on a Consent Agenda item should request removal of that item from the Consent Agenda.)

a. UPCOMING STAFF DEVELOPMENT OPPORTUNITIES

I. Instructional Systems Technology Conference, Indiana University School of Business, on March 2-3, 2017, in Bloomington, IN, for John Jones, Orchestra Director at Lincoln Hall Middle School.

Rationale: As part of the regular meeting, the Board of Education routinely approves minutes, personnel items, Board policies, and routine business matters.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approves those items on the Consent Agenda as appear above.

Motion by Member: _____ Seconded by: _____

4. 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)(2) - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

Motion by Member: _____ Seconded by: _____

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