



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 SPECIAL BOARD MEETING AGENDA
 Friday, June 30, 2017 at **5:30 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 Friday, June 30, 2017.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (5:30 p.m.)

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

ADMINISTRATIVE TEAM MEMBERS

- Dr. Joseph F. Bailey Dr. Kim Nasshan Robert Ciserella
 Courtney Adams Scott Grens Megan Lewis
 Dominick Lupo Jennifer Ruttkay Christina Audisho
 Ellen Shankar Jean Weiss

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)(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.*

Motion by Member: _____ Seconded by: _____

2. AUDIENCE TO VISITORS

3. INFORMATION/ACTION: Ratification of the 2017 - 2021 LTA Contract

Rationale: The Board of Education approves contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the ratified 2017 - 2021 Lincolnwood Teachers' Association Agreement, as presented.

Motion by Member: _____ Seconded by: _____

4. AUDIENCE TO VISITORS

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.

