



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
Thursday, October 5, 2017 at **6:30 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. Kimberly A. Nasshan, Superintendent of Schools
Dr. David Russo, Assistant Superintendent for Curriculum and Instruction
Robert J. Ciserella, Business Manager/CSBO

Agenda of the regular meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, to be held in the Village of Lincolnwood Council Chambers, 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712 on Thursday, October 5, 2017.

Bills reviewed this month by: Member Cachila and Member Vranas

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 Rupal Mandal John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

Dr. Kim Nasshan Dr. David Russo Robert Ciserella
 Courtney Adams Christina Audisho Erin Curry
 Scott Grens Chris Harmon Megan Lewis
 Dominick Lupo Jennifer Ruttkay

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. APPROVAL OF MINUTES

- I. Regular Board Meeting Minutes - September 7, 2017
- II. Regular Board Meeting - Closed Session Minutes - September 7, 2017

b. EMPLOYMENT MATTERS

I. NEW EMPLOYMENT

1. Karen Fuentes, Secretary to the Directors, start date October 2, 2017, \$16.07/hour, plus benefits.
2. Farahnaz Mir, part-time Kitchen Staff, Todd Hall School, \$10.46/hour.

c. Approval of Title I District Plan

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. COMMUNICATION FROM BOARD MEMBERS

- a. NTDSE/District 807: **John P. Vranas/Nathan Cachila**
- b. IASB (Illinois Association of School Boards): **Nathan Cachila/Elaina Geraghty**
- c. Finance Committee: **Nathan Cachila/Kevin Daly**
- d. Facilities Committee: **John P. Vranas/Elaina Geraghty**
- e. President's Report: **Scott L. Anderson**

7. COMMUNICATION TO THE BOARD OF EDUCATION

- a. PTA (Parent Teacher Association): **Courtney Tucker (President)**

b. LTA (Lincolnwood Teacher Association): **Stephanie Shortell/Jamie Schremser (Co-Presidents)**

c. LSSU (Lincolnwood Support Staff Union): **Carol Krikorian (President)**

8. SUPERINTENDENT REPORTS

a. Superintendent's Report: **Dr. Kim A. Nasshan**

I. INFORMATION/DISCUSSION: Other Updates

b. Curriculum and Instruction, Assistant Superintendent's Report: **Dr. David Russo**

I. INFORMATION/DISCUSSION: Curriculum Department Update

c. Business and Operations, Business Manager: **Robert Ciserella**

I. INFORMATION/DISCUSSION: Finance Report - July 2017

II. INFORMATION/ACTION: Bills Payable in the Amount of \$3,014,945.80

Bills reviewed this month by: **Member Cachila and Member Vranas**

Rationale: The Board of Education routinely reviews and approves invoices and bids.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve invoices and bills in the amount of \$3,014,945.80

Motion by Member: _____ Seconded by: _____

9. AUDIENCE TO VISITORS

10. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, 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.