



LINCOLNWOOD SCHOOL DISTRICT 74  
 BOARD OF EDUCATION  
 SPECIAL MEETING AGENDA  
 TUESDAY, NOVEMBER 6, 2018 AT **8:00 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, *President*  
**Kevin Daly**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Nathan Cachila**  
**Myra A. Foutris**  
**Elaina Geraghty**  
**Rupal Mandal**

ADMINISTRATION  
**Dr. Kimberly A. Nasshan**, *Superintendent of Schools*  
**Dr. David Russo**, *Assistant Superintendent for Curriculum and Instruction*  
**Courtney Adams**, *Business Manager/CSBO*

*PLEASE TAKE NOTICE that the Board of Education of Lincolnwood School District 74, Cook County, Illinois will conduct a Special Meeting on **Tuesday, November 6, 2018**, at 8:00 PM. The meeting will be held in the Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712. The purpose of the meeting will be to conduct the business set forth on the Agenda below:*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(8:00 p.m.)**

- Scott L. Anderson
- Nathan Cachila
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- |  |  |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo      | <input type="checkbox"/> Scott Grens   |
| <input type="checkbox"/> Courtney Adams          | <input type="checkbox"/> Chris Harmon  |
| <input type="checkbox"/> Jennifer Ruttkay        | <input type="checkbox"/> Erin Curry    |
| <input type="checkbox"/> Christina Audisho       |  |
| <input type="checkbox"/> Renee Tolnai            |  |

2. AUDIENCE TO VISITORS

3. **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) - The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

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

4. **ACTION:** Dismissal of a licensed teacher, Lauren Malartsik

Rationale: The Board of Education approves Resolutions

**Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Resolution regarding Lauren Malartsik Authorizing Notice of Charges and Dismissal, as presented for misconduct.**

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

5. 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 the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.*