



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
TUESDAY, APRIL 23, 2019 AT **5:00 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 Whited, *Business Manager/CSBO*

*Agenda of the Special Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712,
on Tuesday, April 23, 2019.*

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(5:00 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 Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christopher Edman | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES - April 4, 2019

- a. Regular Meeting Minutes - April 4, 2019
- b. Approval of Closed Session Minutes - April 4, 2019

4. BOARD OF EDUCATION

- a. Thank you to Board Member Nathan Cachila for your Service

5. RE-ORGANIZATION OF THE BOARD OF EDUCATION

- a. INFORMATION: Results of April 2, 2019 Election: Dr. Kimberly A. Nasshan
Four-Year Term
Myra A. Foutris
Elaina Geraghty
John P. Vranas

Two-Year Term

Jeffrey S. Evens to be appointed

6. TEMPORARY SUSPENSION OF SCHOOL BOARD POLICY 2:70

Rationale: The last paragraph of Board Policy 2:70 provides that: “Immediately following a vacancy on the Board of Education, the Board will publicize it and accept résumés from District residents who are interested in filling the vacancy. After reviewing the applications, the Board may invite the prospective candidates for personal interviews to be conducted during duly scheduled closed meetings.” Inasmuch as we just had a School Board election, the Board can suspend this paragraph and seat the individual who received votes from the community.

Recommended motion: I move that the Board of Education of Lincolnwood School District 74 temporarily suspend the last paragraph of Policy 2:70 until such time as the Board adjourns sine die, at which time Policy 2:70 shall be reinstated, as authorized by Board Policy 2:240.

Motion by Member: _____ Seconded by: _____

7. APPOINTMENT OF JEFFREY S. EVENS TO THE LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION

Rationale: Section 10-10 of the School Code and Board Policy 2:70 authorize the Board of Education to appoint members to fill vacancies.

Recommended motion: I move that the Board of Education of Lincolnwood School District 74 appoint Jeffrey S. Evens to fill the two-year vacancy until the consolidated election to be held in 2021.

Motion by Member: _____ Seconded by Member: _____

8. **BOARD WILL ADJOURN SINE DIE FOR THE PURPOSE OF RE-ORGANIZATION**

9. CALL TO ORDER: Dr. Kimberly A. Nasshan

10. RE-ORGANIZATION/OATH OF OFFICE: Dr. Kimberly A. Nasshan

a. Election of President Pro-Tem and Secretary Pro-Tem: Board Members

b. Re-Organization of the Board of Education

Term of Office:

Election of President: _____

Election of Vice President: _____

Election of Secretary: _____

c. Oath of Office for Newly-Elected and Continuing Board of Education Members

11. AUDIENCE TO VISITORS

12. 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.