



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, JUNE 18, 2019 AT **6:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
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 Finance Committee 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, June 18, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - May 21, 2019
4. INFORMATION/DISCUSSION: Fund Balance Report
 - a. Fund Balance Report - APRIL 2019
5. INFORMATION/ACTION: 2019-20 Collective Liability Insurance Cooperative (CLIC) Property/Casualty Insurance Renewal
6. INFORMATION/ACTION: Blackboard Inc. Website & Mobile App Contract Renewal for the 2019-20 School Year
7. INFORMATION/ACTION: \$100 Donation from Mrs. Nancy and Mr. Alan Spector
8. INFORMATION/ACTION: AT&T Business Local Calling 12-Month Contract Renewal
9. INFORMATION/ACTION: Renewal of Schoology, Inc. Learning Management System Subscription for the 2019-20 School Year
10. INFORMATION/ACTION: Renewal of IXL Learning for the 2019-20 School Year
11. INFORMATION/ACTION: Purchase of Replacement Servers and Software Licenses
12. INFORMATION/DISCUSSION: FY20 Preliminary Budget Assumptions
13. Old Business
14. New Business
15. Adjournment

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.