



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
THURSDAY, JANUARY 23, 2020 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 N. East Prairie Road, Lincolnwood, IL 60712, on Thursday, January 23, 2020.

The December 12, 2019 Finance Committee meeting was cancelled due to lite agenda.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - November 21, 2019
4. INFORMATION/DISCUSSION: Fund Balance Report
 - a. Fund Balance Report - NOVEMBER 2019
5. Old Business
 - a. INFORMATION/DISCUSSION/ACTION: NTDSE Memorandum of Understanding (MOU)
6. New Business
 - a. INFORMATION/DISCUSSION/ACTION: 2020 Infinite Connections, Inc. Consulting Services Agreement – Sixth Extension
 - b. INFORMATION/DISCUSSION/ACTION: 2020-21 PowerSchool Contracts for Registration and SIS Maintenance and Support
 - c. INFORMATION/DISCUSSION/ACTION: Raptor Technologies, LLC Subscription Agreement
 - d. INFORMATION/DISCUSSION/ACTION: Lauterbach & Amen, LLP - Letter of Engagement
 - e. INFORMATION/DISCUSSION/ACTION: Recommended 2020-21 School Fees Draft
 - f. INFORMATION/DISCUSSION/ACTION: Post-Issuance Tax Compliance Reports
7. 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.