



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING AGENDA  
THURSDAY, MAY 21, 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 Finance Committee,  
on Thursday, May 21, 2020.*

Due to the State of Illinois COVID-19 shutdown, the May 21, 2020 Finance Committee Meeting will be held through ZOOM Conferencing. Zoom Tech Check at 6:15 p.m.

Join the meeting via ZOOM app (video and audio): Step #1: Download ZOOM app to computer or mobile device (*free version*); Step #2: Click "Join" meeting option; Step #3: Enter Meeting ID: # 898 1340 2784, password # 2EWvt3. Step #4: Click "Join" or Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 898 1340 2784, hit "#"; Step #3: No participant ID needed, hit "#".

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Virtual Finance Committee Meeting - April 23, 2020
4. INFORMATION/DISCUSSION: Fund Balance Report
  - a. Fund Balance Report - MARCH 2020
5. Old Business
6. New Business
  - a. INFORMATION/DISCUSSION/ACTION: Resolution to Transfer Ed Fund Interest to the Tort Fund
  - b. INFORMATION/DISCUSSION/ACTION: GSF USA, Inc. Cleaning Services 2020-21
  - c. INFORMATION/DISCUSSION/ACTION: Illinois Public Risk Fund (IPRF) Workers' Compensation Plan 2020-21
  - d. INFORMATION/DISCUSSION: FY21 Preliminary Budget Assumptions
  - e. INFORMATION/DISCUSSION/ACTION: Rosetta Stone© Foundations for K-12 School Year 2020-21 Renewal
  - f. INFORMATION/DISCUSSION/ACTION: Frontline Education Absence & Substitution Management School Year 2020-21 Renewal & Master Services Agreement for Frontline Education Subscriptions
  - g. INFORMATION/DISCUSSION: District Finance Update
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.*