

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EDUCATION FOR
LINCOLNWOOD SCHOOL DISTRICT 74**

JANUARY 12, 2008

The Special Meeting of the Board of Education for January 12, 2008 was held in the Board of Education Offices, 6950 N. East Prairie Road, Lincolnwood, Illinois at 11:10 a.m.

Members Present

Michael G. Davros, President
David Koder, Vice President/Secretary
Darlene Fourkas (arrived at 11:13 a.m., left at 2:15 p.m.)
Paul Langer
Georjean Nickell
Allen Perl
Richard Ruderman

Members Absent

None

Also in attendance:

Mark Klaisner, Superintendent; Susan Brandt, Assistant Superintendent; Scott Jackson, Business Manager; Jim Caldwell, Director of Buildings and Grounds; Pam Dorband, Administrative Assistant to the Board of Education.

There were no visitors in the Audience.

The meeting was called to order at 11:10 a.m. by Board President, Michael G. Davros.

The Board of Education toured all buildings on the District 74 campus. Upon returning, the Board and Administration discussed what needs immediate attention, the five-year facility plan, what can be done through Life Safety and how any or all of the work will be funded.

The Board agreed that the most important matter is that of the safety of students, followed by education, facilities and aesthetics.

There are a number of matters that the Board discussed, which are occurring simultaneously including upgrade of buildings, renovations to the current administration building, consideration of a new communication center, property purchase, residential development by the Village of Lincolnwood, and the budget and consideration of bond sales.

As a result of the discussion, the following motion was made:

Member Nickell moved that the Board of Education be supplied with information already prepared by the Architect with respect to the option of renovating the existing administration building.

The motion was seconded by Member Koder.

Upon being put to vote, the motion carried. (Member Fourkas was not present)

There being no further business to come before the Board of Education, Member Koder moved to adjourn the meeting at 2:35 p.m.

The motion was seconded by Member Nickell.

Upon being put to vote, the motion carried.

Michael G. Davros, Board of Education President

David Koder, Vice President, Secretary