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 N. East Prairie Road Lincolnwood, Illinois 60712, on Monday, August 23, 2021.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (5:45 p.m.)
   __ Kevin Daly
   __ Myra A. Foutris
   __ Elaina Geraghty
   __ Rupal Shah Mandal
   __ Peter D. Theodore
   __ John P. Vranas

ADMINISTRATIVE TEAM MEMBERS
   __ Dr. Kimberly A. Nasshan                  __ Dr. Dominick Lupo
   __ Dr. David L. Russo                           __ Mark Atkinson
   __ Courtney Whited                              __ Chris Harmon
   __ Jennifer Ruttkay                               __ Erin Curry
   __ Christopher Edman                          __ Christina Audisho
   __ Renee Tolnai

2. AUDIENCE TO VISITORS

3. RECESS INTO CLOSED SESSION
   I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purposes of: 5 ILCS 120/2(c)(3) - The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

   Motion by Member: ____________________ Seconded by: ____________________

4. 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.