



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
MONDAY, AUGUST 10, 2020 AT **7:30 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 Shah 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 Special Board Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Lincoln Hall Auditorium
6855 North Crawford
Lincolnwood, IL 60712,
on Monday, August 10, 2020.*

IN-PERSON PARTICIPATION: It is expected that all 7 members of the Board of Education, plus several administrators, will be physically present at the Lincoln Hall Auditorium located at 6855 North Crawford, Lincolnwood, IL. However, pursuant to an Executive Order issued by the Governor, no more than 50 people may gather at this location for the meeting. The August 10, 2020 Special Board of Education Meeting will be broadcast through ZOOM Video Conferencing for Public Audience to Visitors. Members of the public are encouraged to utilize the Zoom broadcast if possible. Zoom Tech Check at 7:15 p.m.

Join the meeting via ZOOM app (video and audio): Meeting ID: # 837 6675 8216, password # 7ZaKk6
or

Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 837 6675 8216, password# 795739 , hit "#"

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - (7:30 p.m.)

- Scott L. Anderson
- Kevin Daly
- Jeffrey S. Evens
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dr. Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Mark Atkinson |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christopher Edman | <input type="checkbox"/> Christina Audisho |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. Superintendent's Report: **Dr. Kimberly A. Nasshan**

- a. INFORMATION/DISCUSSION: Consideration to Amend the Reopening Plan for the 2020-21 School Year for Lincoln Hall Students and Authorize the Administration to Create an Adjusted In Person Reentry Plan for Students with Specific Learning Needs.
- b. INFORMATION/DISCUSSION/ACTION: Approval of the Amended Lincolnwood School District 74 Fall 2020 School Reopening Plan

Rationale: The Lincolnwood School District 74 Board of Education must approve the Fall 2020 School Reopening Plan.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Amended Fall 2020 School Reopening Plan, as presented.

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.