



Date: May 11, 2018

To: PUBLIC NOTICE

From: Board Secretary

NOTICE OF PUBLIC MEETING

The following public meeting has been scheduled:

**BOARD OF EDUCATION
COMMITTEE of the WHOLE
Facilities Development and School Finance Committees**

May 14, 2018

**Mikaelian Education Center
615 Locust Road
Wilmette, IL 60091
847-512-6000**

**8:00 A.M.
AGENDA**

- I. Call to Order
- II. Approve Minutes
- III. FDC Items
 - A. Highcrest Phase II
- IV. SFC Items
 - A. Kindergarten Enrichment
 - B. Administrators Benefits Package
 - C. PTAB Update
 - D. Illinois Prevailing Wages
 - E. Tentative Budgets
 1. District 39
 2. WCSEA
 - F. Budget Resolutions
 1. FY19 Capital Projects Resolution
 2. FY19 Interfund Transfer
 3. FY19 Permanent Interfund Transfer

- V. Public Comments
- VI. Old Business
- VII. New Business
 - A. Tentative 2018-2019 Meeting Dates
- VIII. Adjourn to Executive Session to Discuss Specific Personnel
- IX. Adjourn