



Date: June 8, 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, School Finance and Strategy Committees**

**June 11, 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. HMS Learning Commons Update
- IV. SFC Items
  - A. Kindergarten Enrichment
    1. Modular Tours
    2. Revised Projections
    3. Next Steps
  - B. Student Fees
    1. Jazz Band
    2. Hawk Nest/Wolf Nest
  - C. PTAB Update
  - D. Annual Business
    1. Transition Resolutions
    2. July Payment Resolution
    3. Treasurer's Bond Renewal

E. Expenditure Review

1. Student Services Continued

- a. Cross Categorical
- b. Health Services
- c. English Language Learning

2. Next Steps

V. Strategy Items

A. CRC (2018-2019 Topic)

B. 2017-2018 Strategic Plan Item

VI. Board Practices Review

VII. Public Comments

VIII. Old Business

IX. New Business

X. Adjourn