



Date: August 17, 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**

**August 20, 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. Summer 2018 Construction Update
  - B. Kindergarten Enrichment Update
  - C. HMS Phase II
- IV. SFC Items
  - A. FY19 District 39 Annual Budget
  - B. FY19 WCSEA Annual Budget
  - C. FY19 Permanent Interfund Transfer
  - D. Annual Tax Compliance Notification
  - E. Audit Statistics
- V. Board Practices Review
- VI. Public Comments
- VII. Old Business
- VIII. New Business
- IX. Adjourn