



Date: October 12, 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**

**October 15, 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 Phase II
  - B. Kindergarten Enrichment
  - C. Large Space Air Conditioning
- IV. SFC Items
  - A. Fund Balance Reserves
  - B. Draft Capital Projects & Funding Timeline
  - C. 2018 Tentative Tax Levy
  - D. Long Term Financial Projection Assumptions
- V. Public Comments
- VI. Old Business
- VII. New Business
- VIII. Adjourn to Executive Session to Discuss Specific Personnel
- IX. Adjourn