



Date: November 2, 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**

November 5, 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
- IV. SFC Items
 - A. Closed Session to discuss Pending Litigation (9:00 a.m.)
 - B. PTAB
 - C. Draft Student Fees
 - D. Audit Update
 - E. Fund Balance Reserves
- V. Public Comments
- VI. Old Business
- VII. New Business
 - A. Student Safety & Protection
- VIII. Adjourn