



Date: January 11, 2019

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**

January 14, 2019

**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 Bid
 - B. Harper Construction
- IV. SFC Items
 - A. Fiscal Review
 1. RFP
 2. Forecast5 Software
 - B. Student Instructional Fees
 - C. Financial Auditing Firm Contract Extension
 - D. Fiscal Year 2020 Budget Calendar
- V. Strategy Items
 - A. Current Plan Updates
 - B. CRC Topic: Sustainability
 1. Solar
 2. LED Lighting

C. Year of Regrouping

1. K-4 Mobile Learning
2. New Superintendent

- VI. Public Comments
- VII. Old Business
- VIII. New Business
- IX. Adjourn to Executive Session to Discuss Collective Bargaining
- X. Adjourn