



Date: SEPTEMBER 13, 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 & Strategy Committees**

**September 16, 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. Facility Development Committee (FDC) Items
  - A. Construction Timeline
  - B. Kindergarten Enrichment Planning
- IV. School Finance Committee (SFC) Items
  - A. Fiscal Year 2019 Financials
- V. Strategy Item
  - A. 2019-2020 Strategic Plan Final Review
- VI. Old Business
- VII. New Business
- VIII. Public Comments
- IX. Adjourn to Executive Session to Discuss
  - A. Special Education
  - B. Litigation
- X. Adjourn