



Date: AUGUST 14, 2020

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**

**August 17, 2020
8:00 A.M.**

**Mikaelian Education Center
615 Locust Road
Wilmette, IL 60091
847-512-6000**

AGENDA

- I. Call to Order
- II. Approve Minutes
- III. Facility Development Committee (FDC) Items
 - A. Summer Construction Update
 - B. Update on Future Construction Planning for KEEP39 Programming
 - C. Central Avenue Project Update
- IV. School Finance Committee (SFC) Items
 - A. District 39 Budget Review
 - B. WCSEA Budget Review
 - C. Tax Compliance Review
- V. Strategy Items
 - A. Reopening Plan Update
- VI. Old Business
- VII. New Business
- VIII. Public Comments (email public comments to PublicComment@wilmette39.org)

- IX. Adjourn to Executive Session to Discuss:
 - A. Negotiations: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees 5 ILCS 120/2(c)(2)
 - B. Personnel: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District 5 ILCS 120/2(c)(1)

- X. Adjourn