



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 14, 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. Romona and McKenzie KEEP39 Projects
  - B. Summer 2020 Projects Wrap-Up
  - C. Village Construction Projects Update
- IV. School Finance Committee (SFC) Items
  - A. Cash Flow Review
  - B. Financial Profile Score Sensitivity
  - C. Student Activity Funds
  - D. Auditor Planning Letter
- V. Strategy Items
  - A. Reopening Plan Update
    1. Metrics Dashboard
    2. Metrics Reopening Advisory Team Update and Recommendations
- VI. Old Business
  - A. Ongoing Equity Work of the Board

- VII. New Business
- VIII. Public Comments (email public comments to [PublicComment@wilmette39.org](mailto:PublicComment@wilmette39.org))
- IX. Action Regarding Reopening Plan
- X. 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. Special Education: The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 5 ILCS 120/2(c)(10)
  - C. Personnel: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity. 5 ILCS 120/2(c)(1)
- XI. Adjourn