

REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, August 27, 2018
Immediately Following the Permanent Interfund Transfer Hearing
Mikaelian Education Center
615 Locust Road

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve the Minutes of the June 18, 2018 Regular and Executive Session Meetings
- IV. Public Comments
- V. Board Reports
 - A. Committees
 - 1. School Finance
 - 2. Facility Development
 - 3. Strategy
 - B. Legislative Update
- VI. Information Items
 - A. Written Communication
 - B. Administrative Announcements from Superintendent and Staff
 - 1. Opening Days
 - 2. Summer Construction Update
 - 3. Highcrest Middle School (HMS) Report Cards
 - 4. Freedom of Information Act (FOIA)
 - C. Strategic Plan Updates
 - 1. Response to the Community Review Committee (CRC) Report
 - D. Annual Business
 - 1. Enrollment Update
 - 2. Annual Tax Compliance Notification
 - 3. Fiscal Year 2018 Administrator and Teacher Salary and Benefits Report (ATSB)
 - 4. Annual Review of Serious Safety Hazard Findings
 - 5. School Security Update
 - 6. Support Staff Union (SSU) Letters of Agreement
 - E. Board Policy Review
 - 1. First Reading of Board of Education Policies 6:135 and 3:40; Revised Policies 3:10, 3:50 and 3:80
- VII. Public Comments

VIII. Action Items

A. Consent Agenda

1. Approve the Personnel Report
2. Approve the Annual Review of Serious Safety Hazard Findings
3. Approve the Support Staff Union (SSU) Letters of Agreement
4. Approve as First Reading Board of Education Policies 6:135 and 3:40; Revised Policies 3:10, 3:50 and 3:80
5. Approve the Bills for Payment
 - a. Accounts Payable July 2018
 - b. Accounts Payable August 2018
 - c. Manual Checks July 2018
 - d. Manual Checks August 2018

B. Adopt Annual Budgets

1. Fiscal Year 2019 District 39 Annual Budget
2. Fiscal Year 2019 Wilmette Community Special Education Agreement (WCSEA) Annual Budget

C. Adopt the Resolution Authorizing a Permanent Interfund Transfer

IX. Conference Items

- A. Old Business
- B. New Business
- C. Good and Welfare

X. Adjourn to Executive Session to Discuss Specific Personnel

XI. Adjourn

Reasonable accommodations are available upon request. Individuals requiring special accommodations should contact the Assistant to the Superintendent, Wilmette Public Schools District 39, at 847-512-6000 at least three hours prior to the meeting to allow for accommodations to be made.

As a limited public forum and pursuant to Board policy, persons wishing to address the Board during the public comment times must speak to the whole Board regarding school issues. Each individual is limited according to policy.