



Date: August 25, 2017

To: PUBLIC NOTICE

From: Board Secretary

**NOTICE OF PUBLIC MEETING**

The following public meeting has been scheduled:

**BOARD OF EDUCATION  
COMMITTEE of the WHOLE  
School Finance and Facilities Development Committees**

**August 28, 2017**

**Mikaelian Education Center  
615 Locust Road  
Wilmette, IL 60091  
847-256-2450**

**5:00 P.M.  
AGENDA**

- I. Call to Order
- II. Approve Minutes
- III. Public Comments
- IV. SFC Items
  - A. FY18 District 39 Annual Budget
  - B. FY18 WCSEA Annual Budget
  - C. FY 18 Permanent Interfund Transfer
  - D. Annual State of Illinois School Treasurer Bond Renewal
  - E. Annual Tax Compliance Notification
- V. FDC Items
  - A. Summer 2017 Construction Update
  - B. Health/Life Safety Update
  - C. HMS Construction
- VI. Public Comments
- VII. Old Business
- VIII. New Business
  - A. 2017-2018 SFC/FDC Meeting Dates
- IX. Adjourn