



Date: September 9, 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**

Board Strategy, School Finance and Facilities Development Committees

September 11, 2017

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

**8:00 A.M.
AGENDA**

- I. Call to Order
- II. Approve Minutes
- III. SFC Items
 - A. Elizabeth Hennessy – Raymond James Financial, Inc.
 - B. Tom Lanzara & Fenil Patel – PMA Financial Network, Inc.
 - C. Draft Capital Projects Funding Timeline
- IV. FDC Items
 - A. Summer Construction
 - B. Highcrest Phased Renovations
 - C. Health/Life Safety Update
- V. Strategy Items
 - A. Proposed Strategic Plan for 2017-18
- VI. Public Comments
- VII. Old Business
- VIII. New Business
- IX. Adjourn