



Date: October 13, 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**

**October 16, 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. 2017 Tentative Tax Levy
  - C. Long Term Financial Projection Assumptions
  - D. Select School Fees
  - E. Foreign Investments
- IV. FDC Items
  - A. Highcrest Construction: Phase I
  - B. McKenzie Air Handler
  - C. 2018 Construction Projects
- V. Strategy Items
  - A. Proposed Strategic Plan for 2017-18
- VI. Public Comments
- VII. Old Business
- VIII. New Business
- IX. Adjourn