



Date: December 8, 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**

December 11, 2017

**Mikaelian Education Center
615 Locust Road
Wilmette, IL 60091
847-512-6000
8:00 A.M.
AGENDA**

- I. Call to Order
- II. Approve Minutes
- III. SFC Items
 - A. Annual Levy
 1. Board Philosophy & Practices
 2. 2017 Levy Presentation and Five-Year Financial Projection Scenarios
 - B. Fiscal Year 2019 Student Fees
 - C. Pension Excess Salary Payments
 - D. Property Tax Assessment Appeals
 1. Residential
 2. Commercial
 - E. Fiscal Year 2019 Budget Calendar
- IV. FDC Items
 - A. HMS Construction Update
 - B. Kindergarten Enrichment
- V. Public Comments
- VI. Old Business
- VII. New Business
 - A. Written Communication
 1. Review and Revise Practices
 - B. Dates for Board Retreat (2/10 or 2/24)
- VIII. Adjourn