



Date: January 5, 2018

To: PUBLIC NOTICE

From: Board Secretary

NOTICE OF PUBLIC MEETING

The following public meeting has been scheduled:

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

January 8, 2018

**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. FDC Items
 - A. Highcrest Construction
- IV. Strategy Items
 - A. Kindergarten Enrichment
 - B. Instrumental Music
 - C. Student Growth
 - D. Future Topics to Consider
 1. Nutrition
 2. Gender
 3. Other
- V. SFC Items
 - A. Financial Analysis
 1. Summary
 2. Fund Balance Reserve Targets
 3. Expenditure Review
 - B. Audit Firm One-Year Contract Extension
 - C. 403B Staff Loans
- VI. Public Comments
- VII. Old Business

- VIII. New Business
 - A. Freshman Survey (Information only)
- IX. Adjourn