



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