



Date: March 8, 2019

To: PUBLIC NOTICE

From: Board Secretary

**NOTICE OF PUBLIC MEETING**

The following public meeting has been scheduled:

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

**March 11, 2019**

**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. Harper Construction
  - B. Large Space Air Conditioning
  - C. Future Green
  - D. Construction Priorities/Timing
- IV. SFC Items
  - A. Non-Operating Funds Budget
  - B. Forecast5 – Benchmark Expenditures
- V. Old Business
- VI. New Business
- VII. Public Comments
- VIII. Strategy Items
  - A. Strategic Brainstorming
- IX. Adjourn to Executive Session to Discuss Specific Personnel
- X. Adjourn