



Date: May 10, 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
School Finance & Facilities Development Committees**

May 13, 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. SFC Items
 - A. Bonds – Elizabeth Hennessy
 - B. Forecast5
 1. Peer Comparison
 2. Top 5 of 18%
 3. Other
 - C. Tentative Budgets
 1. District 39
 2. WCSEA
 - D. Budget Resolutions
 1. FY20 Capital Projects Resolution
 2. FY20 Interfund Transfer
 3. FY20 Permanent Interfund Transfer
- IV. FDC Items
 - A. Large Space Air Conditioning
- V. Old Business
- VI. New Business
- VII. Public Comments
- VIII. Adjourn to Executive Session to Discuss Collective Bargaining, Potential Litigation and Specific Personnel
- IX. Adjourn