



Date: June 8, 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
Facilities Development, School Finance and Strategy Committees**

June 11, 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. HMS Learning Commons Update
- IV. SFC Items
 - A. Kindergarten Enrichment
 1. Modular Tours
 2. Revised Projections
 3. Next Steps
 - B. Student Fees
 1. Jazz Band
 2. Hawk Nest/Wolf Nest
 - C. PTAB Update
 - D. Annual Business
 1. Transition Resolutions
 2. July Payment Resolution
 3. Treasurer's Bond Renewal

E. Expenditure Review

1. Student Services Continued

- a. Cross Categorical
- b. Health Services
- c. English Language Learning

2. Next Steps

V. Strategy Items

A. CRC (2018-2019 Topic)

B. 2017-2018 Strategic Plan Item

VI. Board Practices Review

VII. Public Comments

VIII. Old Business

IX. New Business

X. Adjourn