



Date: February 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 and Strategy Committees**

February 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. Action Item
- IV. FDC Items
 - A. New Principal at Harper Elementary
- V. Strategy Items
 - A. Future Green
 - B. Harper Construction
 - C. HMS Construction Bid Alternates
 - D. Regina Softball Proposal
 - E. Village Storm Water Construction
- VI. Public Comments
- VII. Old Business
- VIII. New Business
- IX. Adjourn to Executive Session to discuss Collective Bargaining and Specific Personnel
- X. Adjourn