



Date: April 12, 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 Committee**

**April 15, 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. SFC Items
  - A. Principal at McKenzie Elementary
  - B. Flexible Furniture
  - C. Harper Construction Bids
  - D. Large Space Air Conditioning
  - E. Forecast5
  - F. Operating Funds Tentative Budget
    1. Special Education FTE
    2. Capital Projects
      - a. Capital Projects & Funding Timeline
      - b. School Based Capital Projects List
    3. Budget Review
  - G. Board of Education's Requests
    1. IASB Resolutions
    2. Lunch Fee Policy
- V. Old Business
- VI. New Business
- VII. Public Comments
- VIII. Adjourn to Executive Session to Discuss Collective Bargaining and Specific Personnel
- IX. Adjourn