



Date: AUGUST 16, 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 & Strategy Committees**

August 19, 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. Facility Development Committee (FDC) Items
 - A. Summer 2019 Construction Update
 - B. Central Kindergarten Enrichment Update
 - C. Construction Planning Timeline
 - D. Highcrest Garden
- IV. School Finance Committee (SFC) Items
 - A. Property Tax Intervention
 - B. Bond Hearing
 - C. FY20 District 39 Annual Budget
 - D. FY20 WCSEA Annual Budget
 - E. FY20 Permanent Interfund Transfer
 - F. Annual Tax Compliance Notification
 - G. Site-Based Expenditure Reporting
- V. Strategy Items
 - A. Preview of Draft 2019-2020 Strategic Plan
- VI. Old Business
- VII. New Business
- VIII. Public Comments
- IX. Adjourn