



Date: July 17, 2020

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 & Strategy Committees
July 20, 2020
8:00 a.m.**

**Mikaelian Education Center
615 Locust Road
Wilmette, IL 60091
847-512-6000**

AGENDA

- I. Call to Order
- II. Approve Minutes
- III. Facility Development Committee (FDC) Items
 - A. Summer Construction Update
- IV. Strategy
 - A. Fall Reopening Planning Update
 1. Elementary Instructional Models
 - a) Full In-Person
 - b) Hybrid
 - c) Remote
 2. 5-8 Campus Instructional Models
 - a) Full In-Person
 - b) Hybrid
 - c) Remote
 3. Staffing
 4. Budgetary Impact
 5. Anticipated Policy Revisions
 6. Potential Calendar Revisions

- V. Old Business
- VI. New Business
 - A. Juneteenth
 - B. Ongoing Equity Work of the Board
- VII. Public Comments (email public comments to PublicComment@wilmette39.org)
- VIII. Adjourn to Executive Session to Discuss
 - A. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary schedules for One or More Classes of Employees 5 ILCS 120/2(c)(1)
 - B. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity 5 ILCS 120/2(c)(1)
 - C. Litigation, When an Action Against, Affecting or On Behalf of the Particular Public Body Has Been Filed and is Pending Before a Court or Administrative Tribunal, or When the Public Body Finds that an Action is Probable or Imminent, in Which Case the Basis for the Finding Shall be Recorded and Entered into the Minutes of the Closed Meeting 5 ILCS 120/2(c)(11)
- IX. Adjourn