



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**

**October 19, 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. Village Construction Projects Update
- IV. School Finance Committee (SFC) Items
 - A. 2020 Tax Levy Estimate
 - B. Liability Insurance Renewal - SSCIP
- V. Strategy Items
 - A. Reopening Plan Update
 1. Remote Learning Surveys and Ongoing Improvement Efforts
 2. In-Person Surveys and Future Planning
 3. Metrics Reopening Advisory Team Updates
- VI. Old Business
 - A. Ongoing Equity Work of the Board
- VII. New Business
- VIII. Public Comments (email public comments to PublicComment@wilmette39.org)

- IX. Adjourn to Executive Session to Discuss:
 - A. Negotiations: 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)(2)
 - B. Specific Personnel: 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. Review Executive Session Minutes & Recordings: Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06. 5 ILCS 120-2(c)(21)

- X. Adjourn