



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**

**November 9, 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. Construction Updates and Overview to Support KEEP39 and Other Identified Building Needs
 - B. Second Story Air Conditioning at WJHS
- IV. School Finance Committee (SFC) Items
 - A. Fiscal Year 2020 Audit Reports and Presentation
 - B. Property Tax Collections Update
- V. Strategy Items
 - A. Reopening Plan Update
 1. Targeted Review of Remote Learning Program – Next Steps and Actions
 2. Targeted Review of In-Person Program Update
 3. Second Semester Enrollment Commitment Process
 4. November 30th – Remote Learning Planning Day (Non-Attendance Day)
 5. Metrics Reopening Advisory Team Updates
- VI. Old Business
 - A. Ongoing Equity Work of the Board
 - B. Illinois Association of School Boards (IASB) Resolutions

VII. New Business

VIII. Public Comments (email public comments to PublicComment@wilmette39.org)

IX. Adjourn