



Date: June 7, 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 & Facilities Development Committees**

June 10, 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. SFC Items
 - A. Bond Resolutions
 - B. Forecast5
 - C. Transition Changes
 1. Authorized Agent for PMA
 2. New Signatory for Activity Fund, Payroll and General Bank Accounts
 3. Appoint Dr. Kari Cremascoli as Secretary to the Board of Education
 - D. Treasurer's Bond Renewal
 - E. July Payment Resolution
- IV. FDC Items
 - A. Large Space Air Conditioning
 - B. Future Green Phase 1
- V. Old Business
- VI. New Business
- VII. Public Comments
- VIII. Adjourn to Executive Session to Discuss Collective Bargaining, Specific Personnel and Review Executive Session Minutes and Executive Session Recordings for Disposal in Accordance to Policy 2:220
- IX. Adjourn