



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**

February 8, 2021

8:00 A.M.

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

To listen to the meeting go to [YouTube Channel: bit.ly/D39YouTube](https://www.youtube.com/channel/UCD39YouTube)

To attend the meeting in-person, please register for tickets here: <https://www.eventbrite.com/e/board-of-education-committee-of-the-whole-meeting-february-8-2021-tickets-140169610077>

In-person attendance at this meeting will be limited to not more than 10 people in order to adhere to the maximum group size capacity and social distancing requirements. Any person entering the facility in-person must register in advance using the eventbrite link above and must sign in, wear a face mask, maintain social distancing, and not be experiencing any COVID-19 symptoms.

Public Comment Registration:

https://us02web.zoom.us/webinar/register/WN_kfjBXwR2RXioNVkDIJ7LBQ

AGENDA

- I. Call to Order
- II. Approve Minutes
- III. Facility Development Committee (FDC) Items
 - A. Romona and McKenzie KEEP39 Project Updates
 - B. WJHS Second Floor A/C Project and Budget Update
- IV. School Finance Committee (SFC) Items
 - A. 2021-2022 Student Fees
 - B. Fiscal Year 2021 Budget Update
- V. Strategy
 - A. CRC Update and Future Strategic Planning
 - B. Metrics Team Update

- VI. Old Business
 - A. Ongoing Equity Work of the Board – Retreat: February 27th, 8:00 a.m. – 12:00 p.m.
 - B. Juneteenth
- VII. New Business
- VIII. Public Comments - Public Comment will be accepted in-person or remotely real-time via Zoom. Register in advance to participate remotely via Zoom using this link:
https://us02web.zoom.us/webinar/register/WN_kfjBXwR2RXioNVkDIJ7LBQ
- IX. Adjourn to Executive Session to Discuss 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)
- X. Adjourn