



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**

March 15, 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-march-15-2021-tickets-145668864495>

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_73qGh9HuTRShjSSsix_NBq

AGENDA

- I. Call to Order
- II. Approve Minutes
- III. Facility Development Committee (FDC) Items
 - A. Summer 2021 Construction Update
 - B. Central Avenue Road Construction Update
- IV. School Finance Committee (SFC) Items
 - A. Summer 2021 Program Fees
 - B. Teachers' Retirement System (TRS) Supplemental Plan

- V. Strategy Items
 - A. Fourth Quarter Planning: 5th- 8th Grades
 - B. [2021 Winter Assessment Update](#)
 - C. District 39 Strategic Planning
- VI. Public Comments – Register in advance to participate remotely via Zoom.
- VII. Action Item
 - A. Approve Summer School Fees
- VIII. Old Business
 - A. Ongoing Equity Work of the Board
- IX. New Business
- X. Adjourn to Executive Session to Discuss:
 - A. 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)
 - B. 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)
- XI. Adjourn