



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**

**June 7, 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-june-7-2021-tickets-158007999179>

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\\_08p8WeL3RPmBGHaklpZswg](https://us02web.zoom.us/webinar/register/WN_08p8WeL3RPmBGHaklpZswg)

**AGENDA**

- I. Call to Order
- II. Approve Minutes
- III. Facility Development Committee (FDC) Items
  - A. Summer Construction Update
  - B. Summer 2022 Construction Projects Review
- IV. School Finance Committee (SFC) Items
  - A. Fiscal Year 2022 District 39 Tentative Budget
  - B. Fiscal Year 2022 Wilmette Community Special Education Agreement (WCSEA) Tentative Budget
  - C. Special Education Transportation Contract Extension
  - D. Annual Resolutions and Renewals

- V. Strategy Items
  - A. Strategic Planning Core Team Liaison Report
  - B. Metrics Team Update
- VI. Public Comments – Public Comments will be accepted in-person and remotely via Zoom (register in advance using link at the top of the page)
- VII. Old Business
- VIII. New Business
- IX. Adjourn to Executive Session to Discuss:
  - A. Special Education Students: The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
  - 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)
  - C. 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)
- X. Action as a Result of Closed Session: Employee Discipline
- XI. Adjourn