



To: PUBLIC NOTICE

From: Board Secretary

NOTICE OF PUBLIC MEETING

The following public meeting has been scheduled:

**BOARD OF EDUCATION
Special Meeting & Committee of the Whole
Facilities Development, School Finance & Strategy Committees**

**August 18, 2021
8:00 A.M.**

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

To watch this meeting via livestream, 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-august-18-2021-tickets-167085143161>

In person attendance for this meeting will be limited in order to adhere to social distancing guidelines. Any person entering the facility in-person should register in advance using the link above, and must sign in upon arrival, wear a face mask, maintain social distancing, and not be experiencing any COVID-19 symptoms.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Minutes
- IV. Strategy Items
 - A. The 2021-2022 Return to School Plan
- V. Public Comments— This Public Comment period is reserved for comments pertaining to Health and Safety Protocols for Schools. Comments will be accepted in-person and remotely via Zoom. Register in advance using this link:
https://wilmette39.zoom.us/webinar/register/WN_xXKwdSeTQoG1tNHtqIBYtA
- VI. Action Items
 - A. Adopt the 2021-2022 Return to School Plan Approval Resolution
 - B. Approve the Central School Assistant Principal
 - C. Approve the Harper School Assistant Principal
 - D. Approve the Director of Communications

- VII. Strategy Items continued
 - A. Strategic Planning Final Community Feedback Events
- VIII. Facility Development Committee (FDC) Items
 - A. Summer Construction Update
 - B. Summer 2022 Construction Projects
 - C. Village Projects
- IX. School Finance Committee (SFC) Items
 - A. District 39 Fiscal Year 2022 Final Budget
 - B. Wilmette Community Special Education Agreement (WCSEA) Fiscal Year 2022 Final Budget
 - C. Tax Compliance Review
- X. Public Comments – Public Comments regarding any topic will be accepted in-person and remotely via Zoom. Register in advance using this link:
https://wilmette39.zoom.us/webinar/register/WN_xXKwdSeTQoG1tNHtqIBYtA
- XI. Old Business
- XII. New Business
 - A. Board Docs Training – 10:00 a.m.
- XIII. 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)
- XIV. Adjourn