



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**

**November 8, 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-november-8-2021-tickets-205191602607>

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.

Board Docs Agenda with Attachments:

<http://go.boarddocs.com/il/wilmette39/Board.nsf/goto?open&id=C8EJ9K4BFB32>

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Minutes
- IV. Facility Development Committee (FDC) Items
  - A. Summer 2022 Projects Update
- V. School Finance Committee (SFC) Items
  - A. Fiscal Year 2021 Audit Review
- VI. Strategy Items
  - A. 2021 Fall Achievement Data

- VII. 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\\_dYNOhp\\_5QK2e0vzEyDKr-A](https://wilmette39.zoom.us/webinar/register/WN_dYNOhp_5QK2e0vzEyDKr-A)
- VIII. Old Business
- IX. New Business
- X. Adjourn to Executive Session to Discuss:
  - A. The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 5 ILCS 120/2(c)(10)
  - B. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body 5 ILCS 120/2(c)(1)
  - C. 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