



BOARD OF EDUCATION

Agenda

October 19, 2017, 6:30 p.m.

Marie Murphy, Joseph Mr. Porto Community Room
2921 Illinois Road, Wilmette, IL

- I. Call Meeting to Order***
- II. Additional Items to be Placed on the Agenda**
- III. Visitors' Comments**

- IV. Consent Agenda***
 - A. Approval of Minutes
 - 1. Finance Committee Minutes- September 28, 2017
 - 2. Special Board of Education Minutes Public Hearing on FY 2018 Budget- September 28, 2017
 - 3. Board of Education Minutes- September 28, 2017
 - 4. Committee of the Whole Minutes- October 5, 2017
 - 5. COTW Closed Session Minutes- October 5, 2017
 - B. Approval of Treasurer's Report
 - 1. Payroll and Bills
 - 2. Financial Report
 - C. Approval of October Personnel Report
 - D. Approval of September Enrollment Report

- V. Discussion Items**
 - A. Avoca Center Update (Goal 5)
 - B. Strategic Plan Update (SP)
 - C. PARCC Data-2016-2017 (SP Goal 1)
 - D. Illinois State Report Card-2016-2017 (SP Goal 1, 2 & 3)
 - E. Parent/Teacher Conference Board Communication Stations (SP Goal 4)
 - F. Establishment of Hearing Date for 2017 Tax Levy
 - G. FOIA (2)

- VI. Visitors' Comments**

- VII. Action Items**
 - A. Approval of Illinois State Report Card*
 - B. Establishment of Hearing Date for 2017 Tax Levy *

- VIII. Closed Session**
 - A. 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).

- IX. Meeting Adjourns**

*Requires Roll Call Vote
(SP)- Aligns with Strategic Plan