



# **BOARD OF EDUCATION**

## **Finance Committee**

### **Minutes**

**November 13, 2017**

**The Board of Education held a Finance Committee meeting on Monday, November 13, 2017, at 10:00 a.m. in the Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.**

**The following members were present:**

**Louise Dechovitz, Vice President**  
**Joel Raynes, Chairman**  
**Sheryl Swibel**  
**Jamie Taylor**

**Name of Presiding  
Chairman**

**(Reporting):**

**Joel Raynes, Chairman**

**Also Present:**

**Beth Dever, Chief School Business Official**  
**Dr. Kevin Jauch, Superintendent/Secretary of the Board**

The Finance Committee continued to work on the prioritization of the Life Safety and Facilities projects gleaned from the update performed by DLA Architects, Ltd. in August 2017.

The Committee discussed an estimated amount the prioritized projects would cost to complete and began to discuss funding options.

The Committee will meet again on November 30, 2017 to continue discussions on prioritization of work and funding options.

---

Board President, Rick Zelinsky

---

Secretary, Kevin Jauch, Ed.D.