



**BOARD OF EDUCATION
Special Finance Committee
Minutes**

November 30, 2017

The Board of Education held a Finance Committee meeting on Thursday, November 30, 2017, at 10:30 p.m. in the Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.

The following members were present:

**Louise Dechovitz, Vice President
Joel Raynes, Chairman
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**

Life Safety and Facilities Plan Prioritization

The Finance Committee met to discuss the recently updated Life Safety and Facilities Plan for Avoca West and Marie Murphy School. The committee reviewed the itemized list of projects provided by DLA Architects, Ltd. in their assessment of the two buildings. The committee continued to prioritize the projects according to their varying degrees of necessity. The committee discussed adding air conditioning to rooms 52, 53, and 54 at Avoca West and the 8th Grade, 7th Grade, science, music, multipurpose room and community room at Marie Murphy.

The committee also discussed the district's fund balance policy and the Debt Service Extension Base.

The committee plans to continue working on the Life Safety and Facilities projects prioritization and funding options at the Finance Committee meeting set for December 5, 2017.

Board President, Rick Zelinsky

Secretary, Kevin Jauch, Ed.D.