



BOARD OF EDUCATION

Finance Committee

Minutes

November 7, 2017

The Board of Education held a Finance Committee meeting on Tuesday, November 7, 2017, at 1:00 p.m. in the Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.

The following members were present:

Joel Raynes, Chairman
Sheryl Swibel
Jamie Taylor
Rick Zelinsky, President

**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 began to prioritize the projects according to their varying degrees of necessity. The items are being sorted in to categories of prioritization based on a timeline of completion as follows: Priority 1, one to three years; Priority 2, three to five years; and Priority 3, six to ten years.

The committee plans to continue working on the Life Safety and Facilities projects prioritization at the Finance Committee meeting set for November 13, 2017.

Board President, Rick Zelinsky

Secretary, Kevin Jauch, Ed.D.