



# BOARD OF EDUCATION

## Agenda

January 25, 2018, 6:30 p.m.

Marie Murphy, Joseph M. 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- December 21, 2017
    - 2. Special Public Hearing on 2017 Tax Levy Minutes- December 21, 2017
    - 3. Board of Education Minutes- December 21, 2017
    - 4. Board of Education Closed Session Meeting Minutes- December 21, 2017
    - 5. Committee of the Whole Minutes- January 11, 2018
    - 6. Closed Session Minutes- January 11, 2018
  - B. Approval of Treasurer's Report
    - 1. Payroll and Bills
    - 2. Financial Report
  - C. Approval of January Personnel Report
  - D. Approval of December Enrollment Report
- V. Discussion Items**
  - A. Working Cash Bond Issuance
  - B. Avoca Professional Growth and Appraisal System Amendments
  - C. Strategic Plan Update (SP)
  - D. Northfield Development Update
  - E. 2018-2019 Budget and Finance Guideline and Direction to CSBO to begin Budget Process (SP-5)
  - F. One Hope United Rental Rate at Avoca West for 2018
  - G. FOIA (3)
- VI. Visitors' Comments**
- VII. Action Items**
  - A. Approval of Summer 2018 Life Safety and Facilities Projects\*
  - B. Adoption of 2018-2019 Budget and Finance Guideline\*
  - C. Approval of One Hope United Rental Rate at Avoca West\*
  - D. Adoption of Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District\*
  - E. Adoption of Resolution Declaring the Intention to Issue \$7,600,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund, and Directing that Notice of Such Intention be Published in the Manner Provided by Law\*
  - F. Adoption of Resolution Calling a Public Hearing Concerning the Intent of the Board to Sell \$7,600,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund\*
  - G. Adoption Of Resolution Approving Workplace Harassment Policy And Uniform Grievance Procedure\*
  - H. Approval of Board of Education Policy Updates: 2:260 Uniform Grievance Procedure and 5:20 Workplace Harassment Prohibited\*
- 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).
- VII. Meeting Adjourns**

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