



**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.