



**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**

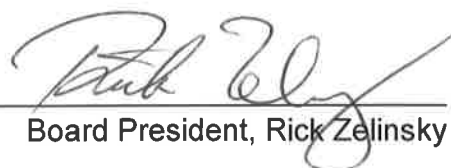
**Also Present:**

**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.



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Board President, Rick Zelinsky



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Secretary, Kevin Jauch, Ed.D.