



BOARD OF EDUCATION

Agenda

March 22, 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-February 12, 2018
 - 2. Board of Education Minutes- February 22, 2018
 - 3. Board of Education Closed Session Meeting Minutes- February 22, 2018
 - 4. Committee of the Whole Minutes- March 5, 2018
 - B. Approval of Treasurer's Report
 - 1. Payroll and Bills
 - 2. Financial Report
 - C. Approval of March Personnel Report
 - D. Approval of February Enrollment Report
- V. Discussion Items**
 - A. Working Cash Bond Discussion: Parameters, Escrow and Preliminary Official Statement
 - B. Technology Research and Device Update (SP1.c.)
 - C. Technology Innovation Leading Team (TILT) and Professional Development System Update (SP1.c.)
 - D. 2018-2019 Staffing Plan
 - E. Avoca Center Update
 - F. One Hope United Lease Extension Request
 - G. Strategic Plan Update (SP)
 - H. IASA BOE Self Evaluation Topics
- VI. Visitors' Comments**
- VII. Action Items**
 - A. Approval of 2018-2019 Staffing Plan*
 - B. Approval of Summer Professional Activity Hours*
 - C. Resolution providing for the issue of not to exceed \$8,700,000 General Obligation Limited Tax School Bonds, Series 2018, for the purposes of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser or purchasers thereof*
 - D. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Limited Tax School Bonds, Series 2018, of the District*
 - E. Resolutions authorizing the honorable dismissals and reassignments of part-time, non-tenured teachers*
 - F. Resolution authorizing the honorable dismissal of part-time, non-tenured teacher*
 - G. Approval of One Hope United Lease Extension Agreement*
 - H. Approval of Amended 2017-2018 School Year Calendar to Reflect Emergency Closure Day*
- VIII. Closed Session***
 - A. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).
 - B. 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).
- IX. Meeting Adjourns**