



BOARD OF EDUCATION

Agenda

April 19, 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. Closed Session Minutes-March 5, 2018
 - 2. Finance Committee Minutes-March 12, 2018
 - 3. Board of Education Minutes- March 22, 2018
 - 4. Board of Education Closed Session Meeting Minutes- March 22, 2018
 - 5. Committee of the Whole Minutes- April 5, 2018
 - 6. Closed Session Minutes-April 5, 2018
 - B. Approval of Treasurer's Report
 - 1. Payroll and Bills
 - 2. Financial Report
 - C. Approval of April Personnel Report
 - D. Approval of March Enrollment Report
- V. Discussion Items**
 - A. Working Cash Bond Update
 - B. Avoca Finances-Part 1(SP5)
 - C. Technology Refresh and Review (SP1)
 - D. Professional Development Committee Update (SP2)
 - E. Avoca Center Update
 - F. Strategic Plan Update (SP)
 - G. FOIA (3)
- VI. Visitors' Comments**
- VII. Action Items**
 - A. Approval of Bid for Life Safety and Facilities Plan Projects for Summer 2018*
 - B. Approval of MKA Environmental Management Fees for Avoca West Asbestos Abatement for Summer 2018 *
 - C. Approval of Bid for Avoca West Asbestos Abatement for Summer 2018*
 - D. Approval of Bid for Marie Murphy Asbestos Abatement for Summer 2018*
 - E. Establish Date for Public Hearing on Amended 2018 Budget*
 - F. Approval of Treasurer Bond*
 - G. Approval of Student Technology Device Pilot at 7th Grade for the 2018-2019 School Year*
 - H. Approval of Staff Technology Refresh Plan*
 - I. Approval of One Hope United Extension of Facilities Use Agreement for Before and After Childcare Program at Avoca West*
 - J. Approval of Board of Education Meeting Schedule for 2018-2019*
- 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).
- IX. Meeting Adjourns**