

Committee of the Whole
Monday, February 13, 2023 4:30 PM Central

Joseph E Hill Education Center
1500 McDaniel Ave
Evanston, IL 60201

1. Roll Call

2. Public Comments (**Time:** Not to exceed 30 minutes)

3. Approval of January 2023 Committee Meeting Minutes

3.A) Personnel, Building & Grounds and Finance Committee Meeting Minutes (January 2023)

3.B) Curriculum & Policy Committee Meeting Minutes (January 2023)

4. Curriculum Review Document (February 2023)

5. Equity Progress Indicators/ Strategic Plan Update

6. 2024-2025 School Calendar (Draft Calendar)

7. 2023 Summer Asbestos Abatement Projects

8. Financial Projections FY24-FY28

9. Buildings & Grounds Report (February 2023)

10. Motion to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1), negotiation (2) and litigation (11).(JEH - Conference Room)

11. Adjournment of Committee of the Whole Meeting

12. Next Personnel, Buildings & Grounds, and Finance Committee Meeting: March 20, 2023

13. FYI: List of Bills (November 2022)

14. FYI: Treasurer's Report (November 2022)

15. FYI: Budget Amendments (November 2022)

16. FYI: Fee Collection Update

17. FYI: CPI Update

18. FYI: ESSER Grant Update

19. FYI: Transportation Update

20. FYI: Opening of Schools/Fall Housing Data