



To: Dr. Charles Johns
Board of Education

From: Dr. R.J. Gravel

Date: Monday, June 28, 2021

Re: Proposed Board of Education Committee Meetings for 2021-22

Background

In addition to the regular meetings, the Board of Education has established three committees to facilitate the review of topics relevant to the operation of the school district in accordance with Board Policy 2010. These committees include facilities and finance.

Each committee includes members of the Board of Education, as well as members of the District and School leadership teams (e.g. Principals, Assistant Superintendents, Directors). Board committees meet periodically throughout the school year and provide an opportunity to review draft proposals and recommendations from the administration in a working group setting. Proposals and recommendations are then revised as needed and typically presented to the full Board at the next regular meeting.

Upon reviewing the District’s goals and initiatives, the following committee meetings are anticipated for the 2021-22 school year:

Facilities Committee

Current Board Members: Matt O’Hara, Michelle Seguin, Skip Shein

Other Members: Charles Johns, R.J. Gravel, Lauren Fagel, Jason Markey, Casey Wright, Lauren Bonner, Kim Ptak, Ryan Manly, Joel Reyes

Meeting Date (Estimated)	Discussion Topic(s)
Tuesday, October 19, 2021	<ul style="list-style-type: none">• 3-Year Master Facility Plan Update• Recommended Summer 2021 Capital Projects
Tuesday, February 22, 2022	<ul style="list-style-type: none">• Bid Results for Summer 2021 Capital Projects

Finance Committee

Current Board Members: Peter Glowacki, Marcelo Sztainberg, Joel Taub

Other Members: Charles Johns, R.J. Gravel, Brad Swanson, Rosanne Williamson, Kim Ptak, Alice Raffles, Vicki Traver, Lauren Fagel, Jason Markey, Casey Wright, Lauren Bonner

Meeting Date (Estimated)	Discussion Topic(s)
Tuesday, July 6, 2021 <u>or</u> Tuesday, July 20, 2021*	<ul style="list-style-type: none">• Tentative Budget for the Fiscal Year 2021-22
Tuesday, November 2, 2021	<ul style="list-style-type: none">• Fiscal Year Audit for 2021-22• Estimated Tax Levy for the 2021 Levy Year
Tuesday, December 7, 2021	<ul style="list-style-type: none">• Enrollment Projection and Forecast as of October 1, 2021• 5-Year Financial Projection• School Operating Budgets for the 2022-23 Fiscal Year• Capital Projects Budget for 2022-23 Fiscal Year
Tuesday, February 8, 2022	<ul style="list-style-type: none">• Health Plan Performance (January 2021 - December 2021)• Student Fees for 2022-23 School Year
Thursday, June 23, 2022	<ul style="list-style-type: none">• Tentative Budget for the 2022-23 Fiscal Year

* Pending the release of the 2020 Tax Rate Report by the Cook County Clerk.