



EDUCATION, CULTURAL RESOURCES  
and PUBLIC AFFAIRS COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois  
Monday, February 1, 2016

8:30 a.m.

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Addenda to the Agenda**
5. **Executive Director Comments**
6. **Correspondence**
7. **Approve Minutes**
  - 7.1 Approve Open and Closed Session Minutes from January 4, 2016
8. **New Business**
  - 8.1 [Approve a motion to \(i\) release Committee closed session minutes, \(ii\) retain as confidential all other Committee closed session minutes not previously released, and \(iii\) erase Verbatim Recordings](#), in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1 to staff's February 1, 2016, memorandum.
  - 8.2 [Recommend approval of a Resolution adopting the Annual Budget Policies and Annual Strategic Action Plan](#) for Fiscal Year ending June 30, 2017.
  - 8.3 [Review proposed changes to the 5-year Capital Improvement Plan \(CIP\)](#) as part of the FY 2016-2017 budget process.
9. **Old Business**
10. **Department Reports**
  - 10.1 Education Report
  - 10.2 [Public Affairs Report](#)
11. **Executive Session**
12. **Next meeting** – February 29, 2016
13. **Adjourn**