

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
DECEMBER 16, 2019**

A G E N D A

1. Call to Order at 6:45 p.m. *
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Visitors
5. Approval of Minutes of Regular & Closed Sessions of November 14, 2019
6. Board President's Report
7. Superintendent's Report
 - a. 2020-2021 School Calendar Drafts
 - b. Audit Update
 - c. Recognition of National Board Certified Teachers
 - d. TIF Discussion
8. 2019 Levy Hearing
9. Action Items
 - a. Approve 2019 Levy
 - b. Approve Certified Staff
 - c. Approve Non-Certified Staff
 - d. Approve Leave of Absence
10. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mrs. Adler
 - c. Finance Committee – Mrs. Sendaydiego
 1. Approve December Bills
 2. Investment & Fund Summary Report
 - d. Policy/Legislative Committee - Mrs. Heit
 - e. Communications Committee – Mrs. Garvin
 - f. Other Reports
 1. Educational Foundation - Ms. Cahill
11. Correspondence
12. Adjournment to Closed Session (Legal, Personnel, and Negotiation)
***The Board will re-convene following Closed Session in the
Administrative Center Conference Room or McClure Library, based on space needs***
13. Other
 - a. Audit Discussion/Update
 - b. Policy Discussion
 - c. Calendar Discussion
 - d. TIF Discussion
14. Adjournment

*** The Board will convene at 6:30 p.m. for public comments.**