

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
OCTOBER 28, 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 September 30, 2019
6. Board President's Report
7. Superintendent's Report
8. Action Items
 - a. Accept Retirements
 - b. Accept Resignations
 - c. Approve Maternity Leaves
 - d. Approve Non-Certified Personnel
 - e. Semi-Annual Review of Closed Session Minutes (March 2019 to August 2019)
 - f. Eliminate Closed Session Recordings (Nov 2017 to April 2018)
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mrs. Adler
 - c. Finance Committee – Mrs. Sendaydiego
 1. Approve October Bills
 2. Investment & Fund Summary Report
 3. Approve Revised September Bills
 - d. Policy/Legislative Committee - Mrs. Heit
 - e. Communications Committee – Mrs. Garvin
 - f. Other Reports
 1. Educational Foundation – Ms. Cahill
10. Correspondence
11. 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***
12. Other
 - a. Policy Discussion
 - b. Audit – Management Discussion and Analysis
13. Action Items
 - f. Approve Field Park Library Renovation Bid
14. Adjournment

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