

**WESTERN SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION, DISTRICT 101  
JANUARY 21, 2020**

**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 Session of December 16, 2019
6. Board President's Report
7. Superintendent's Report
  - a. 2020-21 School Calendar Draft
  - b. FY 2019 Audit Presentation – Betsy Allen, Miller Cooper
8. Action Items
  - a. Resolution Abating the Taxes Heretofore Levied for the Year 2019 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012; General Obligation Bonds (Alternate Revenue Source), Series 2014B, Taxable General Obligation Bonds (Alternate Revenue Source), Series 2014C, and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of School District 101, Cook County, Illinois
  - b. Adopt Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of District 101, Cook County, Illinois
  - c. Approve Vendor List
  - d. Approve 2020 – 2021 Calendar
  - e. Approve Retirement
  - f. Accept FY 2019 Audit
9. Board of Education Reports
  - a. Education Committee – Mr. Lettiere
  - b. Building Committee – Mrs. Adler
  - c. Finance Committee – Mrs. Sendaydiego
    1. Approve January 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
10. Correspondence
11. Adjournment to Closed Session (Personnel, Legal Matters, and Negotiations)  
\*\*\*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 Discussions
  - b. Review of Annual Financial and Student Performance Data
  - c. Annual Succession Planning Discussion
  - d. Kasarda Updates
13. Adjournment

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