

**WESTERN SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION, DISTRICT 101  
APRIL 23, 2019  
A G E N D A**

1. Call to Order at 6:30 p.m. \*
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Visitors
5. Approval of Minutes of Regular & Closed Session of March 18, 2019 and Special BOE Meeting of April 15, 2019
6. Board President's Report
7. Superintendent's Report
  - a. Kindergarten Enrollment and Screening
  - b. Recognize Math Olympiad Students
  - c. Recognize Science Fair and Science Olympiad Students
8. Action Items
  - a. Semi-Annual Review of Closed Session Minutes
  - b. Eliminate Closed Session Audio Recordings May 2017 through October 2017
  - c. Employment of Certified Staff
  - d. Employment of Non-Certified Staff
  - e. Approve Leave Request
  - f. Approve Policies – 9000 Series, Title I #6100, Epi-pen #5023 and Asthma #5024
  - g. Approve McClure Assistant Principal/Principal Designee
9. Board of Education Reports
  - a. Education Committee – Mr. Lettiere
  - b. Building Committee – Mr. McLawhorn
  - c. Finance Committee – Mrs. Padgett
    - i. Approve April Bills
    - ii. Investment & Fund Summary Report
  - d. Policy & Legislative Committee – Mrs. Secord
  - e. Communications Committee – Mrs. Garvin
  - f. Other Reports
    - i. Educational Foundation – Mrs. Sendaydiego
10. Correspondence
11. Adjournment to Closed Session (Personnel and Legal Issues)  
\*\*\*The Board will re-convene following Closed Session in the Administrative Center Conference Room or McClure Library, based on space needs\*\*\*
12. Other
  - a. Survey Discussion
  - b. Policy Discussion
13. Action Item
  - h. Approve Administrative Compensation 2019 - 2020
  - i. Approve Non-Certified Compensation 2019 - 2020
14. Adjournment

**\* The Board will convene at 6:15 p.m. for public comments.**