

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
FEBRUARY 24, 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 January 21, 2020 and Minutes of Special Meeting of February 6, 2020
6. Board President's Report
7. Superintendent's Report
 - a. STEAM Night
8. Action Items
 - a. Employment of Certified Staff
 - b. Employment of Non-Certified Staff
 - c. Approve Fire Alarm System Replacement
 - d. Approve Milk Vendor for 2020 – 2021
 - e. Accept Resignation
 - f. Approve Leave Request
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mrs. Adler
 - c. Finance Committee – Mrs. Sendaydiego
 - i. Approve February Bills
 - ii. Investment & Fund Summary Report
 - d. Policy/Legislative Committee - Mrs. Heit
 - e. Communications Committee – Mrs. Garvin
 - f. Other Reports
 - i. Educational Foundation - Ms. Cahill
10. Correspondence
11. Adjournment to Closed Session (Personnel, Negotiations & Legal Matters)
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. Facility Planning Discussion
 - c. Legal Firm Discussion
13. Adjournment

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