

**WESTERN SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION, DISTRICT 101  
SEPTEMBER 30, 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 August 26, 2019
6. Board President's Report
7. Superintendent's Report
  - a. Student Enrollment Numbers
  - b. Student Recognition
8. Adjourn to Budget Hearing
9. Action Items
  - a. Approve 2019-2020 Budget
  - b. Approve Maternity Leave
  - c. Employment of Non-Certified Staff
10. Board of Education Reports
  - a. Education Committee – Mr. Lettiere
  - b. Building Committee – Mrs. Adler
  - c. Finance Committee – Mrs. Sendaydiego
    1. Approve September 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 and Personnel)

\*\*\*The Board will re-convene following Closed Session in the Administrative Center  
Conference Room or McClure Library, based on space needs\*\*\*
13. Other
  - a. Legislative and Policy Discussion
  - b. Anti-Bullying Policy Review
14. Adjournment

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