

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
AUGUST 20, 2018**

A G E N D A

1. Call to Order at 7:15 p.m. *
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Visitors
5. Approval of Minutes of Regular & Closed Session of July 16, 2018
6. Board President's Report
7. Superintendent's Report
 - a. Kindergarten Update
 - b. New Staff Update
 - c. Tentative 2018-2019 Budget for Display
8. Action Items
 - a. Accept Resignations
 - b. Approve Leave Request
 - c. Employment of Certified Staff
 - d. Employment of Non-Certified Staff
 - e. Approve Retirements
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mr. McLawhorn
 - c. Finance Committee – Mrs. Padgett
 - i. Approve August 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)

The Board will re-convene following Closed Session in the Administrative Center Conference Room or McClure Library, based on space needs
12. Other
 - a. BOE Self-Study Discussion
 - b. Policy Discussions
 - c. Facility Updates
13. Action Items
 - f. Approve Custodial Bid
 - g. Approve Policies
14. Adjournment

*** The Board will convene at 7:00 p.m. for public comments.**