

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
DECEMBER 17, 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 Sessions of November 29, 2018
6. Board President's Report
7. Superintendent's Report
 - a. 2019-2020 School Calendar Draft
 - b. Audit Update
 - c. Recognition of Girls Basketball Teams
 - d. Recognition of National Board Certified Teachers
8. 2018 Levy Hearing
9. Action Items
 - a. Approve 2018 Levy
 - b. Approve Leave Requests
 - c. Accept Non-Certified Resignations
10. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mr. McLawhorn
 - c. Finance Committee – Mrs. Padgett
 1. Approve December Bills
 2. Investment & Fund Summary Report
 - d. Policy/Legislative Committee - Mrs. Secord
 - e. Communications Committee – Mrs. Garvin
 - f. Other Reports
 1. Educational Foundation - Mrs. Sendaydiego
11. Correspondence
12. Adjournment to Closed Session (Legal, Personnel, and Negotiation)
The Board will re-convene following Closed Session in the Administrative Center Conference Room or McClure Library, based on space needs
13. Other
 - a. Audit Discussion/Update
 - b. Policy Discussion
 - c. Calendar Discussion
14. Action Items
 - c. Approve TTO Resolution
 - d. Approve Policy #9360 Board Meeting Procedures
 - e. Approve 2019 – 2020 Calendar
15. Adjournment

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