

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
OCTOBER 22, 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 September 24, 2018
6. Board President's Report
7. Superintendent's Report
8. Action Items
 - a. Accept Resignations
 - b. Semi-Annual Review of Closed Session Minutes (March 2018 to August 2018)
 - c. Eliminate Closed Session Recordings (March 2018 to August 2018)
 - d. Approve Elementary Security Camera Proposals
 - e. Approve Policy Revisions - #1210 Parent Organization and #4120 Drug-Free Workplace
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mr. McLawhorn
 - c. Finance Committee – Mrs. Padgett
 1. Approve October 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
10. Correspondence
11. 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***
12. Other
 - a. Policy Discussion
 - b. Audit – Management Discussion and Analysis
 - c. LT Freshmen Survey Review
13. Adjournment

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