

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
AUGUST 26, 2019**

A G E N D A

1. Call to Order at 6:15 p.m. *
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Visitors
5. Approval of Minutes of Regular & Closed Session of July 15, 2019
6. Board President's Report
7. Superintendent's Report
 - a. Kindergarten Update
 - b. Tentative 2019 - 2020 Budget for Display
8. Action Items
 - a. Accept Resignations
 - b. Employment of Certified Staff
 - c. Employment of Non-Certified Staff
 - d. Approve Roof Repair Bid
9. Board of Education Reports
 - a. Education Committee - Mr. Lettiere
 - b. Building Committee - Mrs. Adler
 - c. Finance Committee - Mrs. Sendaydiego
 - i. Approve August 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 (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. Facility Update
 - b. Budget Discussion
13. Adjournment

*** The Board will convene at 6:00 p.m. for public comments.**