

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
FEBRUARY 25, 2019**

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 January 28, 2019 and Minutes of Special Meeting of February 7, 2019
6. Board President's Report
7. Superintendent's Report
 - a. STEAM Night
 - b. Winter Weather Days
8. Action Items
 - a. Approve Retirement
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mr. McLawhorn
 - c. Finance Committee – Mrs. Padgett
 - i. Approve February 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 & Legal Matters)

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 Discussions
 - b. Succession Planning Discussion
 - c. McClure Assistant Principal Search – Plan and Timeline
 - d. TTO Discussion
13. Adjournment

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