

**WESTERN SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION, DISTRICT 101  
JANUARY 28, 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 December 17, 2018
6. Board President's Report
7. Superintendent's Report
  - a. Audit Presentation – Betsy Allen, Miller Cooper
  - b. Renovation for Innovation Presentation
8. Action Items
  - a. Resolution Abating the Taxes Heretofore Levied for the Year 2018 to Pay Debt Service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, General Obligation Bonds (Alternate Revenue Source), Series 2014B, Taxable General Obligation Bonds (Alternate Revenue Source), Series 2014C, and General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the District
  - b. Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District
  - c. Approve Vendor List
  - d. Approve Retirement
  - e. Approve Non-Certified Staff
  - f. Approve Resignations
9. Board of Education Reports
  - a. Education Committee – Mr. Lettiere
  - b. Building Committee – Mr. McLawhorn
  - c. Finance Committee – Mrs. Padgett
    1. Approve January 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 (Personnel, Legal Matters, and Negotiations)  
\*\*\*The Board will re-convene following Closed Session in the Administrative Center Conference Room or McClure Library, based on space needs\*\*\*
12. Other
  - a. Annual Succession Planning Discussion
13. Action Items
  - g. Approve Field Park Principal for 2019 – 2020 School Year
  - h. Approve Master Contract Agreement with WSEA
  - i. Accept FY2018 Audit
  - j. Approve Policy #9360 – Board Meeting Procedures
14. Adjournment

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