

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
JULY 15, 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 Sessions of June 24, 2019
6. Board President's Report
7. Superintendent's Report
 - a. Kindergarten Enrollment 2019-2020
 - b. DLT Retreat
8. Action Items
 - a. Employment Non-Certified Staff
 - b. Employment Certified Staff
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mrs. Adler
 - c. Finance Committee - Mrs. Sendaydiego
 - i. Approve June Bills
 - ii. Investment & Fund Summary Report
 - d. Policy/Legislation Committee - Mrs. Heit
 - e. Communications Committee - Mrs. Garvin
 - f. Other Reports - Educational Foundation – Ms. Cahill
10. Correspondence
11. Adjournment to Closed Session (Personnel, Negotiations and Legal Issues)

***The Board will re-convene following Closed Session in the Administrative Center
Conference Room or McClure Library, based on space needs***
12. Other
 - a. Facilities Update
 - b. Administrative Team Presentation Discussion
13. Adjournment

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