

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
JULY 16, 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 June 18, 2018
6. Board President's Report
7. Superintendent's Report
 - a. Kindergarten Enrollment 2018 – 19
8. Action Items
 - a. Approve Safety Camera Proposal
 - b. Accept Resignations
 - c. Approve Leave Request
 - d. Accept Retirements
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee - Mr. McLawhorn
 - c. Finance Committee - Mrs. Padgett
 - i. Approve July Bills
 - ii. Investment & Fund Summary Report
 - d. Policy/Legislation 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, 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. Policy Discussion
 - b. Safety Reports
13. Action Items
 - e. Approve Policy Revisions
 - f. Approve Custodial Bid
14. Adjournment

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