

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101**

JUNE 24, 2019

A G E N D A

1. Call to Order at 6:45 p.m. *
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Visitors
5. Approval of Minutes of Regular & Closed Session of May 20, 2019
6. Board President's Report
7. Superintendent's Report
 - a. Kindergarten Enrollment 2019-20
 - b. Budget Update
 - c. Student Recognitions
8. Action Items
 - a. Employment of Non-Certified Staff
 - b. Employment of Certified Staff
 - c. Approve Transportation Contract Amount for 2019 - 2020
 - d. Approve TTO Pro-Rata Share
 - e. Approve Evening Custodial Contracts 2019 - 2020
 - f. Approve Tech Loan -
"A Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Western Springs Community Unit School District Number 101, Cook County, Illinois, and authorizing and providing for the issue of \$500,000 General Obligation Debt Certificates, Series 2019, of said District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates."
 - g. Approve CLIC Renewal for 2019 - 2020
 - h. Approve DuPage/West Cook Intergovernmental Agreement
 - i. Authorize Preparation of Tentative Budget for Display in August
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/Legislative 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. Board Self-Assessment
 - b. Newsletter Discussion
 - c. Student & District Performance Date - Update & Discussion
13. Adjournment

*** The Board will convene at 6:30pm for public comments**