

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
MARCH 16, 2020**

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 February 18, 2020
6. Board President's Report
 - a. Tenure of Certified Staff
7. Superintendent's Report
8. Action Items
 - a. Award Tenure to Certified Staff
 - b. Resolution to Dismiss Certified Staff
 - c. Resolution to Dismiss Non-Certified Staff
 - d. Employment of Non-Certified Staff
 - e. Accept Leave Requests
 - f. Approve Policy: #3003 – Fraud, Waste and Abuse Awareness Program
 - g. Set Date for McClure Graduation (May 27) and Close of School (June 3)
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mrs. Adler
 - c. Finance Committee – Mrs. Sendaydiego
 - i. Approve March Bills
 - ii. Investment & Fund Summary Report
 - d. Policy/Legislative Committee - Mrs. Heit
 - e. Communications Committee – Mrs. Garvin
 - f. Other Reports
 - i. 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. Staff Survey Discussion
 - b. RFP/RFQ Updates
 - c. Kasarda updates
13. Action Item
 - h. Approve E-Learning Resolution
14. Adjournment

*** The Board will convene at 6:30 p.m. for public comments.**