

**WESTERN SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION, DISTRICT 101  
MARCH 18, 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 February 25, 2019
6. Board President's Report
  - a. Tenure of Certified Staff
7. Superintendent's Report
8. Action Items
  - a. Award Tenure to Certified Staff
  - b. Accept Resignations
  - c. Resolution to Dismiss Certified Staff
  - d. Resolution to Dismiss Non-Certified Staff
  - e. Employment of Certified Staff
  - f. Approve Revised Policies: Series 8000, #6100, and #3030
  - g. Set Date for McClure Graduation (May 29) and Close of School (June 6)
9. Board of Education Reports
  - a. Education Committee – Mr. Lettiere
  - b. Building Committee – Mr. McLawhorn
  - c. Finance Committee – Mrs. Padgett
    - i. Approve March Bills
    - ii. Investment & Fund Summary Report
  - d. Policy/Legislative Committee - Mrs. Secord
  - e. Communications Committee – Mrs. Garvin
  - f. Other Reports
    - i. Educational Foundation - Mrs. Sendaydiego
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. Succession Planning
  - b. TTO Discussion
13. Action Items
  - h. Approve April BOE Meeting Dates
    - i. April 15 – McClure Assistant Principal Interviews
    - ii. April 23 – Regular BOE Monthly Meeting
    - iii. April 29 – New Board Seating Meeting (6:30pm)
  - i. Approve Field Park Library Renovation Bid
  - j. Approve Milk Contract 2019 – 2020
  - k. Approve Superintendent's Contract
  - l. Approve Assistant Superintendent's Contract
14. Adjournment

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