

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
MAY 20, 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 April 23, 2019 & Special Meeting of April 30, 2019
6. Board President's Report
7. Superintendent's Report
 - a. Kindergarten Enrollment
 - b. Student Recognitions
8. Adjourn to Public Hearing on Transfer of Funds
9. Public Hearing on Transfer of Funds
10. Action Items
 - a. Employment of Non-Certified Staff
 - b. Approve Paper Bid
 - c. Employment of Certified Staff
 - d. Approve Resolution to Abolish the Working Cash Fund
 - e. Approve Resolution for Transfer of Funds to the Debt Service Fund
 - f. Approve Retirement
11. Board of Education Reports
 - a. Education Committee - Mr. Lettiere
 - b. Building Committee – Mrs. Adler
 - c. Finance Committee – Mrs. Sendaydiego
 - i. Approve May Bills
 - ii. Investment & Fund Summary Report
 - d. Policy/Legislative Committee - Mrs. Heit
 - e. Communications Committee - Mrs. Garvin
 - f. Other Reports - Educational Foundation - Ms. Cahill
12. Correspondence
13. Adjournment to Closed Session (Personnel and Legal Issues)

***The Board will re-convene following Closed Session in the Administrative Center
Conference Room or McClure Library, based on space needs***
14. Other
 - a. Calendar Discussions
 - b. TTO Pro-Rata Discussion
15. Action Items
 - g. Approve TTO Pro-Rata Share
 - h. Approve Revised Board Meeting Dates
 - i. Approve Change to 2019 – 2020 School Calendar
16. Adjournment

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