

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
NOVEMBER 14, 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 Sessions of October 28, 2019
6. Board President's Report
7. Superintendent's Report
 - a. Levy Hearing December 16, 2019
 - b. Veteran's Day Ceremony
 - c. 2020-2021 Calendar
 - d. 8th Grade Girls Basketball Team Recognition
8. Action Items
 - a. Approve Non-Certified Staff
 - b. Approve PTAB Resolution
 - c. Approve Leave Requests
9. Board of Education Reports
 - a. Education Committee – Mr. Lettiere
 - b. Building Committee – Mrs. Adler
 - c. Finance Committee – Mrs. Sendaydiego
 1. Approve November Bills
 2. Investment & Fund Summary Report
 - d. Policy/Legislative Committee - Mrs. Heit
 - e. Communications Committee – Mrs. Garvin
 - f. Other Reports
 1. Educational Foundation – Ms. Cahill
10. Correspondence
11. Adjournment to Closed Session (Legal, Personnel, and Negotiation)

***The Board will re-convene following Closed Session in the Administrative Center
Conference Room or McClure Library, based on space needs***
12. Other
 - a. Calendar Discussion
 - b. Finance and Building Committee Updates
 - c. Legal & Policy Discussion
13. Adjournment

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