

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101
RESCHEDULED: NOVEMBER 29, 2018****

A G E N D A

1. Call to Order at 6:30 p.m.*
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Visitors
5. Approval of Minutes of Regular & Closed Sessions of October 22, 2018
6. Board President's Report
7. Superintendent's Report
 - a. Levy Hearing December 17, 2018
 - b. Veteran's Day Ceremony
 - c. Field Park Principal Search
 - d. 2019 - 2020 Calendar
8. Action Items
 - a. Approve Revised Fund Raising Policy #2471
 - b. Approve Village Temporary Construction Access Easement Resolution
 - c. Approve Non-Certified Staff
9. Board of Education Reports
 - a. Education Committee - Mr. Lettiere
 - b. Building Committee - Mr. McLawhorn
 - c. Finance Committee - Mrs. Padgett
 1. Approve November Bills
 2. Investment & Fund Summary Report
 - d. Policy/Legislative Committee - Mrs. Secord
 - e. Communications Committee - Mrs. Garvin
 - f. Other Reports
 1. Educational Foundation - Mrs. Sendaydiego
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. Student Data Discussion
13. Adjournment

*** The Board will convene at 6:15 p.m. for public comments.**

**** Due to inclement weather, meeting was rescheduled from 11/26/18 to 11/29/18**