

**WESTERN SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION, DISTRICT 101  
SEPTEMBER 24, 2018**

**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 Sessions of August 20, 2018
6. Board President's Report
7. Superintendent's Report
  - a. Student Enrollment Numbers
  - b. New Staff Overview
8. Adjourn to Budget Hearing
9. Action Items
  - a. Approve 2018-2019 Budget
  - b. Employment of Non-Certified Staff
  - c. Approve Certified Staff
  - d. Approve Retirement
  - e. Approve New Policies (Equal Pay #4023, Tobacco/Vaping #4121)
  - f. Approve Resignation
10. Board of Education Reports
  - a. Education Committee – Mr. Lettiere
  - b. Building Committee – Mr. McLawhorn
  - c. Finance Committee – Mrs. Padgett
    1. Approve September 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
11. Correspondence
12. 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\*\*\*
13. Other
  - a. Policy Revision Discussion
  - b. Math Discussions & Updates
14. Adjournment

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