****

*Notice is hereby given that a regularly scheduled*

*Local School Council meeting has been set for*

**Tuesday June 11, 2019–6:30 pm to 8:00 pm**

**Waters Elementary School**

**4540 N Campbell Ave**

**Agenda:**

1. Call meeting to order
2. Roll call
3. Motion to approve agenda
4. Motion to approve minutes from previous meeting(s)
5. Special Presentations:

 Nature Play Space - Alison MacDonald Ryan (15 min)

1. Reports
2. Principal Report (10 min)
3. BAC (5 min)
4. Budget (10 min)
5. CIWP (5 min)
6. Principal Evaluation (5 min)
7. PPLC (5 min)
8. Facilities and Grounds (5 min)
9. Public comment (**2 min per person**). *Please note: This period is dedicated for questions/comments that directly pertain to the 3 functions of the LSC: Budget, CIWP, and Principal Evaluation. Other questions/comments will be directed to administration (general school operations), teachers (specific classroom/grade level questions), or WatersToday (fundraising and volunteering).*
10. Old business
11. New business
12. Organizational Meeting July

 b. Motion to approve expenditures over $1000:

Check 2405 Broadway In Chicago (Hamilton Exhibit) $3611.00

Check 2406 BJ’s Transportation (transportation to HE) $1100.00

Check 2412 Interstate Studio (Yearbook) $3557.00

Check 2415 Bluestar Embroidery (Kdg T’s and Caps) $1892.00

Check 2416 Scholastic Book Fair (Spring) $6361.30

1. Motion to go into executive session for Principal Evaluation follow-up
2. Adjournment