

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
LISLE SENIOR HIGH SCHOOL/JUNIOR HIGH SCHOOL
5211 CENTER AVENUE
LISLE, ILLINOIS 60532
Board of Education Meeting
April 18, 2016
7:30 PM

1. Call to Order and Roll Call
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline or Dismissal of Employees; Collective Bargaining Matters; The Purchase or Lease of Real Property; Student Matters;
3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements
4. Audience to Visitors
5. Consent Agenda
 - A. Minutes of Regular Session of March 21, 2016; Closed Session Minutes of March 21, 2016;
 - B. March Payroll: \$1,321,024.74
 - C. April Vendors: \$1,318,474.47
 - D. Personnel
 - (1) Classified Resignation
 - (2) Extra Duty Resignation
 - (3) Extra Duty Employment
 - (4) Certified Employment
 - E. Approval of Resolution of Appointment of Representative to DAOES
 - F. Approval of Revised Superintendent Monitoring Tool
 - G. Approval of Lisle Senior High School Technology Fee Increase
 - H. Approval of Audit Engagement Letter
 - I. Approval of Board Norms
6. Second Reading and Approval of Board of Education Policy
7. Approval of Increasing Tate Woods Social Worker Position
8. Approval of President Pro Tem (Superintendent)
9. Selection of Permanent Officers
10. Establishment of Regular Meeting Time, Dates and Place
11. Determination of Board Committee Assignments
12. First Reading of Board of Education Policies
13. Discussion of 2016-2017 Official School Calendar
14. Discussion of District Communications
15. Discussion of Community Engagement Program-Vision 202 Chapter 2
16. Freedom of Information Request
17. Superintendent's Report
18. Committee Reports
 - A. Lend
 - B. Lisle Education Foundation
 - C. Home and School Organization
 - D. Policy
 - E. SASSED
 - F. Intergovernmental
 - G. Finance
 - H. Educational, Equity & Excellence (E3)
 - I. Eyes to the Skies
19. Agenda Topics for Future Board Meetings
20. Adjournment