

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**September 26, 2016**  
**7:30 PM**

1. Call to Order and Roll Call- 7:00 p.m.
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees
3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements
4. Accent on Achievement-Welcome New Staff
5. Audience to Visitors
6. Consent Agenda
  1. Minutes of Regular Session of August 15, 2016; Closed Session Minutes of August 15, 2016; Special Session Minutes of August 29, 2016; Closed Session Minutes of August 29, 2016; Special Session Minutes of September 14, 2016;
  2. August Payroll: \$1,211,465.59
  3. September Vendors:\$2,603,412.60
  4. Personnel:
    - a) Certified Leave of Absence Request
    - b) Non- Bargaining Resignation
    - c) Extra Duty Resignation
    - d) Extra Duty Employment
    - e) Classified Employment
    - f) Non-Bargaining Employment
  5. Approval of Superintendent Goals
  6. Second Reading and Approval of Board of Education Policies
  7. Approval of Report on Shared Services or Outsourcing
  8. Approval of Application for Recognition of Schools
  9. Approval of Board of Education Recognition of Booster Organizations
  10. Approval of Resolution Authorizing Transfer of Real Property
7. Approval of Location for New Elementary School
8. Approval of Professional Consulting Services for Programming/Planning Workshops
9. Approval of the PMA Financial Advisory Agreement
10. Public Hearing for FY2017 Budget
11. Approval of Resolution of Adoption of FY2017 Budget
12. Summary of Summer Curriculum and Professional Development for the 2015-2016 School Year
13. Compensation Report: Public Act 096-0434 Salary Compensation Report-Administrative  
Public Act 097-0256 Administration and Teacher Salary and Benefits Report
14. Selection of Board Members to Serve on the School Improvement and Monitoring Tool Format Committee

15. Selection of Board Members to Serve on Calendar Committee

16. Freedom of Information Request

17. Superintendent's Report

18. Committee Reports

1. LEND

2. Lisle Education Foundation

3. Home and School Organization

4. Policy

5. SASSED

6. Intergovernmental

7. Finance

8. Educational, Equity & Excellence (E3)

9. Eyes to the Skies

19. Agenda Topics for Future Board Meetings

20. Adjournment