

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
November 28, 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 a Student Matter
3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements
4. Audience to Visitors
5. New Elementary School Programing Report by District Architects
6. **ACTION ITEMS** - Consent Agenda
 1. Minutes of Regular Session of October 24, 2016; Closed Session Minutes of October 24, 2016;
 2. October Payroll: \$1,395,011.33
 3. November Vendors: \$1,471,181,45
 4. Personnel:
 - a) Extra Duty Employment
 - b) Classified Resignation
 5. Approval of Fund-Lisle Senior High Band Trip
 6. Approval of FY2016 Audited Financial Statements
 7. Approval of 2016 Tentative Real Estate Tax Levy
7. Consideration and Action on a Resolution Declaring the Intention to Issue Not to Exceed \$19,000,000 Working Cash Fund Bonds of the District for the Purpose of Increasing the Working Cash Fund of the District
8. Approval of Amended 2016-2017 School Calendar
9. Approval of Next Steps Based on the Board Governance Review Self Evaluation
10. **REPORTS**
 1. Summer School 2016 Program
 2. Calendar Planning Committee Update
 3. Formative, Interim and Summative Assessments Update
 4. Freedom of Information Request
 5. Superintendent's Report
 6. 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
- j) Calendar
- k) Facility Master Planning
- l) School Improvement & Monitoring Tool Format

11. Agenda Topics for Future Board Meetings

12. Adjournment