

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
February 27, 2017
7:30 PM

1. Call to Order and Roll Call-6:45 p.m.
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Student Matter;
3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements
4. Audience to Visitors
5. **ACTION ITEMS** - Consent Agenda
 1. Minutes of Regular Session of January 23, 2017; Closed Session Minutes of January 23, 2017;
 2. January Payroll: \$1,394,804.44
 3. February Vendors: \$1,570,990.61
 4. Personnel:
 - a) Non-Bargaining Retirement Request
 - b) Certified Retirement Request
 - c) Extra Duty Employment
 5. Approval of Student Fees for 2017-2018 School Year
 6. Approval of 2017-2018 School Calendar
 7. Approval of Meadows Center Lease Addendum
6. Approval of Architectural Services
7. Approval of Cost Estimate Services Proposal
8. **DISCUSSION ITEMS** - Construction Managers Services
9. Every Student Succeeds Act (ESSA) Presentation
10. District Ends and Process for Communicating the Progress of Those Ends to the Community
11. Board Input on Future District Communications
12. Policies 6:140 - Education of Homeless Children and Policy 7:10 - Equal Educational Opportunities
13. "Adopt a School" Reports
14. Annual Law Conference
15. Freedom of Information Request
16. Superintendent's Report
17. 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
10. Calendar
11. Facility Master Planning
12. School Improvement & Monitoring Tool Format
18. Agenda Topics for Future Board Meetings
19. Adjournment