

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
January 23, 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; Review of Closed Session Minutes for Public Inspection; Student Matter; The Purchase, Sale or Lease of Real Property;
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 December 19, 2016;
 2. December Payroll: \$1,374,141.92
 3. January Vendors: \$1,698,454.57
 4. Personnel:
 - a) Extra Duty Employment
 - b) Extra Duty Resignation
 - c) Certified Resignation
 - d) Summer School Employment
 - e) Non-Bargaining Resignation
 5. Approval of Agreement Between the Board of Education and the Village of Lisle for Police Surveillance of School Parking Areas
 6. Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings
 7. Approval of License Agreement - Eyes to the Skies Festival Committee
 8. Authorization to Prepare Tentative FY 2018 Budget and Approval of FY 2018 Budget Calendar
 9. Approval of Amended 403B Plan Documents
 10. Issuance of Student Diploma
6. Second Reading and Approval of Board of Education Policies
7. **DISCUSSION ITEMS** - Discussion of Architectural, Construction Managers and Cost Consultant Services
8. Food Service Survey
9. Discussion of Substitution for High School Physical Education
10. Discussion of 2017-2018 Proposed School Calendar
11. District Data and School Improvement Plan Presentations
12. Discussion of Community Engagement Program - Vision 202 Chapter 3
13. Drinking Water Testing Results
14. Freedom of Information Request

15. Superintendent's Report
16. 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
17. Agenda Topics for Future Board Meetings
18. Return to Closed Session
19. Adjournment