

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
December 19, 2016
7:30 PM

1. Call to Order and Roll Call-7:30 p.m.
2. Pledge of Allegiance, Reading of Vision & Mission Statements
3. Audience to Visitors
4. **ACTION ITEMS** - Consent Agenda
 1. Minutes of Regular Session of November 28, 2016; Closed Session Minutes of November 28, 2016;
 2. November Payroll: \$1,425,732.50
 3. December Vendors: \$1,592,310.06
 4. Personnel:
 - a) Extra Duty Employment
 - b) Extra Duty Resignation
 - c) Classified Employment
 - d) Certified Leave of Absence Request
 - e) Classified Retirement Request
 5. Adoption of 2016 Real Estate Tax Levy
 6. Approval of Code of Conduct and Agreed Upon Board Norms
5. **DISCUSSION ITEMS** - Post-Issuance Tax Compliance Report
6. District Data and School Improvement Plan Presentations
7. Summer School 2016 Program
8. First Reading of Board of Education Policies
9. Video Copyright
10. Adopt a School Program
11. Freedom of Information Request
12. Superintendent's Report
13. 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
14. Agenda Topics for Future Board Meetings
15. Adjournment