

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
March 20, 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; Minutes of Regular Session of February 27, 2017; Closed Session Minutes of February 27, 2017;
 2. February Payroll: \$1,402,529.47
 3. March Vendors: \$1,415,133.68
 4. Personnel:
 - a) Extra Duty Employment
 - b) Extra Duty Resignation
 - c) Certified Resignation
 5. IHSA Membership
 6. Amended 2017-2018 School Calendar
6. Student Suspension Review
7. Staffing Plan for School Year 2017-2018
8. Reduction in Force Resolution
9. Intergovernmental Agreement for Joint Purchasing of Managed Information Technology Services and Acknowledgement
10. **DISCUSSION ITEMS** - New Elementary School Design Progress Report
11. Construction Manager Selection Progress Report
12. Junior High and High School Grading and Reporting of Student Academic Achievement Update
13. Monitoring of Board Policy 6:50 - Annual School Wellness Report
14. Vision 202: Chapter 3 - Progress Report
15. Selection of Meeting Date for IASB Facilitation of "District Ends and the Process for Communicating the Progress of Those Ends to the Community"
16. Adopt a School Reports
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
10. Calendar
11. Facility Master Planning
12. School Improvement & Monitoring Tool Format
19. Agenda Topics for Future Board Meetings
20. Adjournment