

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
July 24, 2017
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: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Review of Closed Session Minutes for Public Inspection; The Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired;
3. Return to Open Session/Pledge of Allegiance
4. Audience to Visitors
5. **ACTION ITEMS** - Consent Agenda
 1. Minutes of Regular Session of June 26, 2017; Closed Session Minutes of June 26, 2017; Special Session Minutes of July 18, 2017; Closed Session Minutes of July 18, 2017;
 2. June Payroll: \$1,496,465.59
 3. July Vendors: \$1,838,763.82
 4. Personnel:
 - a) Summer Employment
 - b) Certified Employment
 - c) Classified Employment
 - d) Extra Duty Employment
 - e) Non-Bargaining Retirement Request
 - f) Administrative Support Employment
 5. Approval of District Bullying Policy 7:180
 6. Approval of Board Determined Free Transportation
 7. Approval of Public Inspection of Closed Session Minutes
 8. Annual Review of Approved Safety Busing Submittals
 9. Approval of FY 2018 Tentative Budget
6. Approval of 2017-2018 Board of Education Planning Calendar
7. **Discussion Items:** New Elementary Building Design Update
8. Freedom of Information Request
9. Superintendent's Report
10. 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
 13. Vision 202 Facilitating Committee
11. Agenda Topics for Future Board Meetings
 12. Adjournment