

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
August 28, 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;
3. Return to Open Session/Pledge of Allegiance
4. Audience to Visitors
5. **ACTION ITEMS** - Consent Agenda
 1. Minutes of Regular Session of July 24, 2017; Closed Session Minutes of July 24, 2017;
 2. July Payroll: \$1,269,052.65
 3. August Vendors: \$2,073,341.83
 4. Personnel:
 - a) Extra Duty Resignation
 - b) Extra Duty Employment
 - c) Certified Resignation
 - d) Certified Employment
 - e) Classified Resignation
 - f) Classified Employment
 - g) Classified Retirement Request
 5. Issuance of Student Diploma
 6. Second Reading and Approval of Board of Education Policies
6. **DISCUSSION ITEMS** - Lisle High School Academic Achievements for the 2016-2017 School Year
7. District & School Areas of Focus Summary for the 2017-2018 School Year
8. First Reading of Board of Education Policies
9. District Communications Update
10. Review of Board Goals, Code of Conduct and Agreed Upon Norms
11. Consideration of IASB School Board Governance Recognition
12. Adopt a School Reports
13. Freedom of Information Request
14. Superintendent's Report
15. 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
16. Agenda Topics for Future Board Meetings
17. Adjournment