

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
September 25, 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: Student Matters
3. Return to Open Session/Pledge of Allegiance
4. Accent on Achievement - Welcome New Staff
5. Audience to Visitors
6. Public Hearing for FY2018 Budget
7. **ACTION ITEMS** - Consent Agenda
 1. Minutes of Regular Session of August 28, 2017; Closed Session Minutes of August 28, 2017;
 2. Payroll Pay Orders: \$1,300,651.83
 3. Vendor Pay Orders: \$1,166,872.71
 4. Personnel:
 - a) Classified Resignation
 - b) Extra Duty Employment
 - c) Classified Employment
 - d) Extra Duty Resignation
 5. Approval of Superintendent Goals
 6. Approval of Report on Shared Services or Outsourcing
 7. Approval of Board of Education Recognition of Booster Organizations
8. Approval of Resolution of Adoption of FY2018 Budget
9. Approval to Withdraw from I 8 Athletic Conference
10. **DISCUSSION ITEMS** - Summer School 2017 Program Report
11. Presentation on Formative, Interim and Summative Assessments
12. Summary of Summer Curriculum and Professional Development for the 16-17 School Year
13. Compensation Report
 - Public Act 096-0434 Salary Compensation Report - Administrative
 - Public Act 097-0256 Administration and Teacher Salary and Benefits Report
14. Review of Board Goals, Code of Conduct and Agreed Upon Norms
15. First Reading of Board of Education Policies
16. Consideration of IASB School Board Governance Recognition
17. Freedom of Information Request
18. Adopt a School Reports
19. Superintendent's Report
20. 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
21. Agenda Topics for Future Board Meetings
22. Adjournment