

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**February 26, 2018**  
**7:30 PM**

1. Call to Order and Roll Call-6:00 p.m.
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Litigation Matters
3. Return to Open Session/Pledge of Allegiance
4. Public Comment
5. **ACTION ITEMS** - Consent Agenda
  1. Minutes of Regular Session of January 22, 2018; Closed Session Minutes of January 22, 2018;
  2. Payroll Pay Orders: \$1,464,655.19
  3. Vendor Pay Orders: \$2,009,422.29
  4. Personnel:
    - a) Certified Retirement Request
    - b) Approval of Extra Duty Position
    - c) Extra Duty Employment
    - d) Classified Resignation
    - e) Certified Employment
  5. Second Reading and Approval of Board of Education Policies
  6. Approval of Student Fees for 2018-2019 School Year
  7. Approval of Special Education Transportation Services Bid and Transportation Services Contract
  8. Approval of Resolution Reauthorizing Section 457 Deferred Compensation Plan
  9. Approval of Construction Contracts
    - a) Approval of Bid for Earthwork & Excavation and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - b) Approval of Bid for Site Utilities and Approval and Assignment of the Contract for said Services to Pepper Construction
    - c) Approval of Bid for Concrete and Approval and Assignment of the Contract for said Services to Pepper Construction
    - d) Approval of Bid for Asphalt Paving and Approval and Assignment of the Contract for said Services to Pepper Construction
    - e) Approval of Bid for Structural Steel & Mics. Steel and Approval and Assignment of the Contract for said Services to Pepper Construction
    - f) Approval of Bid for Elevator and Approval and Assignment of the Contract for said Services to Pepper Construction
    - g) Approval of Bid for Demolition and Approval and Assignment of the Contract for said Services to Pepper Construction
6. Approval of Resolution Authorizing the Purchase of Real Estate

7. Approval of Lease Agreement for Residential Property
8. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report and Treasurer's Report for January 2018
9. **DISCUSSION ITEMS** - Facility Master Planning Committee Recommendation
10. Hearing Officer Procedures
11. Board Goals, Code of Conduct and Agreed Upon Norms
12. Annual Review of Policies 6:140-Education of Homeless Children and Policy 7:10-Equal Educational Opportunities
13. Adopt a School Reports
14. Freedom of Information Request
15. Superintendent's Report
16. **Committee Reports**
  1. Calendar
  2. Educational Equity & Excellence (E3)
  3. Facility Master Planning
  4. Finance
  5. Policy
  6. New Elementary School Steering Committee
  7. **Board Representative Reports** - Eyes to the Skies
  8. Home and School Organization
  9. Intergovernmental
  10. LEND
  11. SASSED
  12. Lisle Education Foundation
  13. Vision 202 Facilitating Committee
17. Agenda Topics for Future Board Meetings
18. Adjournment