

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**March 19, 2018**  
**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; Litigation Matters; The setting of a Price for Sale or Lease of Property Owned by the Public Body
3. Return to Open Session/Pledge of Allegiance
4. Public Comment
5. **ACTION ITEMS** - Consent Agenda
  1. Minutes of Regular Session of February 26, 2018; Closed Session Minutes of February 26, 2018;
  2. Payroll Pay Orders
  3. Vendor Pay Orders
  4. Personnel:
    - a) Approval of Director of Student Services Employment
    - b) Certified Resignation
  5. Illinois High School Athletics Membership
  6. Approval of Reduction in Force Resolution
  7. Approval of Resolution Authorizing and Providing for a Lease Agreement for the Purpose of Building and Equipping a New Elementary School Building in and for Community Unit School District Number 202, DuPage County, Illinois
  8. Approval of Construction Contracts
    - a) Approval of Bid for Masonry and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - b) Approval of Bid for Carpentry & General Trades and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - c) Approval of Bid for Millwork & Casework and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - d) Approval of Bid for Membrane, Green Roof, & Siding and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - e) Approval of Bid for Drywall and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - f) Approval of Bid for Acoustical Ceiling and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - g) Approval of Bid for Resilient & Carpet Flooring and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - h) Approval of Bid for Tile and Approval and Assignment of the Contract for Said Services to Pepper Construction
    - i) Approval of Bid for Fire Proofing and Approval and Assignment of the Contract for Said Services

to Pepper Construction

- j) Approval of Bid for Paint & Wall Coverings and Approval and Assignment of the Contract for Said Services to pepper Construction
  - k) Approval of Bid for Concrete Polishing and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - l) Approval of Bid for Window Treatments and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - m) Approval of Bid for Kitchen Equipment and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - n) Approval of Bid for Athletic & Gym Equipment and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - o) Approval of Bid for Fire Protection and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - p) Approval of Bid for Plumbing and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - q) Approval of Bid for HVAC and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - r) Approval of Bid for Electrical and Approval and Assignment of the Contract for Said Services to Pepper Construction
  - s) Reject of Bid for Aluminum, Glass, & Glazing
9. Intergovernmental Agreement for Joint Purchasing of Managed Information Technology Services and Acknowledgement
6. Coordinator of Human Resources Job Description
7. Staffing Plan for School Year 2018-2019
8. Approval of Resolution of the Board of Education of Lisle Community Unit School District No. 202 Approving the Purposed Settlement of the 2010 through 2014 Tax Rate Objections
9. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report and Treasurer's Report for February 2018
10. **DISCUSSION ITEMS** - Summer School Program 2018
11. Monitoring of Board Policy 6:50 - Annual School Wellness Report
12. Adopt a School Reports
13. Freedom of Information Request
14. Superintendent's Report
15. **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
16. Agenda Topics for Future Board Meetings
17. Adjournment