

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
April 23, 2018
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; 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 March 19, 2018; Closed Session Minutes of March 19, 2018;
 2. Payroll Pay Orders
 3. Vendor Pay Orders
 4. Personnel:
 - a) Certified Employment
 - b) Certified FMLA Request
 - c) Classified FMLA Request
 - d) Summer School Employment
 - e) Extra Duty Employment
 - f) Certified Resignation
 5. Audit Engagement Letter
 6. Resolution of Appointment of Representative to DAOES
 7. Coordinator of Human Resources/Board Recording Secretary Job Description
6. Resolution to Sell Tate Woods Elementary School
7. Selection of Board Officers
 1. Selection of Permanent Officers
 - a) Appointment of President Pro Tem (Superintendent)
 - b) President
 - c) Vice President
 - d) Secretary
8. Establishment of Regular Meeting Time, Dates and Place
9. Determination of Board Committee Assignments
10. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report and Treasurer's Report for March 2018
11. **DISCUSSION ITEMS** - New Elementary School Design Progress Report
12. Review of High School Sport Participation and Supervision
13. Vision 202 - 2018

14. First Reading of Board of Education Policies
15. Adopt a School Report
16. Freedom of Information Request
17. Superintendent's Report
18. **Committee Reports**
 1. Educational Equity & Excellence (E3)
 2. Facility Master Planning
 3. Finance
 4. Policy
 5. New Elementary School Steering
 6. **Board Representative Reports** - Eyes to the Skies
 7. Home and School Organization
 8. Intergovernmental
 9. LEND
 10. SASSED
 11. Lisle Education Foundation
 12. Vision 202 Facilitating Committee
 13. IASB Delegate to Board
19. Agenda Topics for Future Board Meetings
20. Adjournment