

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**June 25, 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; Student Issue
3. Return to Open Session/Pledge of Allegiance
4. Public Comment
5. **ACTION ITEMS**
  - A. Consent Agenda:
    - a. Minutes of Regular Session of May 21, 2018; Closed Session Minutes of May 21, 2018; Special Session Minutes of June 11, 2018
    - b. Payroll Pay Orders
    - c. Vendor Pay Orders
    - d. Personnel:
      - a) Certified Employment
      - b) Classified Employment
      - c) Summer Employment
      - d) Superintendent Contract
      - e) Director of Finance Contract
      - f) Extra Duty Classification - Distributive Education Clubs of America (DECA)
    - e. Resolution for Establishing Prevailing Wage
    - f. Resolution for Working Cash Fund Interest
    - g. Designation for School Depositories
    - h. Food Management Services Contract Renewal for the 2018-2019 School Year
    - i. Waste, Disposal, and Recycling Contract Bid
    - j. Temporary Use Agreement with the Village of Lisle for the Use of the Lisle High School Parking Lot
    - k. Amend Board Policy 4:20 Fund Balance
  - B. Contract for Sale of Tate Woods Elementary School
  - C. Naming of New Elementary School
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report and Treasurer's Report for May 2018
7. **DISCUSSION ITEMS**
  - A. Modification of High School GPA Calculation
  - B. Student Handbooks 2018-2019 School Year
  - C. Adjourn to Closed Session for the Purpose of Discussion of: Student Matter

- D. Return to Open Session
- E. First Reading of Board Policy
- F. New Elementary School Progress Report
- G. Board Self Evaluation
- H. Board Representative(s) Participation in Future Communication Plan Development
  - I. Adopt a School Reports
  - J. Freedom of Information Request
- K. Superintendent's Report

8. **COMMITTEE REPORTS**

- A. Educational Equity & Excellence (E3)
- B. Facility Master Planning
- C. Finance
- D. Policy

9. **BOARD REPRESENTATIVE REPORTS**

- A. Eyes to the Skies
- B. Home and School Organization
- C. IASB Delegate to Board
- D. Intergovernmental
- E. LEND
- F. Lisle Education Foundation
- G. New Elementary Steering Committee
- H. SASSED
  - I. Vision 202 Facilitating Committee

10. Agenda Topics for Future Board Meetings

11. Adjournment