

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
July 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; Review of Closed Session Minutes for Public Inspection
3. Return to Open Session/Pledge of Allegiance
4. Public Comment
5. **ACTION ITEMS**
 - A. Consent Agenda:
 - a. Minutes of Regular Session of June 25, 2018; Closed Session Minutes of June 25, 2018; Special Session Minutes of July 17, 2018
 - b. Payroll Pay Orders
 - c. Vendor Pay Orders
 - d. Personnel:
 - a) Certified Employment
 - b) Classified Resignation
 - e. Public Inspection of Closed Session Minutes and Destruction of Audio Recordings
 - f. Board Determined Free Transportation
 - g. Review of Approved Safety Busing Submittals
 - h. FY 2019 Tentative Budget
 - i. Second Reading and Adoption of Board Policies
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report, Treasurer's Report, and Activity Account Reports
7. **DISCUSSION ITEMS**
 - A. First Reading of Board Policies
 - B. FY 2019 Board of Education Planning Calendar
 - C. New Building Construction Update
 - D. Board Self Evaluation
 - E. Senate Bill 1947 - Evidence Based Funding Model Implementation Plan
 - F. Board Representative(s) Participation in Future Communication Plan Development
 - G. Adopt a School Reports
 - H. Superintendent 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