

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
August 27, 2018
7:30 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. **PUBLIC HEARING**
 - A. Public Hearing Concerning the Board of Education's Intent to Sell Working Cash Fund Bonds for an Amount not to Exceed \$18,000,000
5. **ACTION ITEMS**
 - A. Consent Agenda:
 - a. Minutes of Regular Session of July 23, 2018; Minutes of Closed Session of July 23, 2018; Minutes of Special Session of August 6, 2018; Minutes of Closed Session of August 6, 2018, Minutes of Special Session of August 20, 2018, and Minutes of Closed Session of August 20, 2018
 - b. Payroll Pay Orders
 - c. Vendor Pay Orders
 - d. Personnel:
 - a) Non-Bargaining Unit Internship Employment
 - b) Certified Resignation
 - c) Classified Employment
 - d) Classified Resignations
 - e) Extra Duty Employment
 - f) Extra-Duty Resignations
 - g) Amendment to the Administrative Assistant/Board Recording Secretary and Coordinator of Human Resources Job Descriptions
 - h) Administrative Assistant/Board Recording Secretary
 - B. Second Reading a Adoption of Board Policies
 - C. Engagement Letter for Bond and Disclosure Counsel
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report, Treasurer's Report, and Activity Account Reports
7. **DISCUSSION ITEMS**
 - A. Lisle High School Academic Achievements for the 2017-2018 School Year
 - B. District and School "Areas of Focus" for the 2018-2019 School Year
 - C. New Building Construction Update
 - D. Review of Board Goals, Code of Conduct, and Agreed Upon Norms
 - E. Board Self-Evaluation Meeting Date Selection
 - F. Board Member "Adopt a School" Reports

G. Freedom of Information Request(s)

H. 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

10. Agenda Topics for Future Board Meetings

11. Adjournment