

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**October 22, 2018**  
**7:30 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Student Recognition
4. Public Comment

5. **ACTION ITEMS**

A. Consent Agenda:

- (1) Minutes of Regular Session and Closed Session of September 24, 2018, Regular Session and Closed Session of October 15, 2018, and Regular Session and Closed Session of October 16, 2018,
- (2) Payroll Pay Orders
- (3) Vendor Pay Orders
- (4) Personnel:
  - a. Classified Employment
  - b. Classified Resignations - REMOVED FROM ACTION
  - c. Classified Termination
  - d. Extra Duty Employment
  - e. Extra Duty Resignation
  - f. Certified Leave Requests
- (5) Snow Removal Services Bid Addendum - Roll-Over Year 2
- (6) Lisle Elementary Playground Contract
- (7) Lisle Senior High Band Trip Funding

B. Appointment of Board of Education Member and Oath of Office

6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports

- A. Financial Report
- B. Treasurer Report

7. **DISCUSSION ITEMS**

- A. District Staffing and Recruitment Report
- B. District Staffing Report
- C. Presentation on Formative, Interim and Summative Assessments
- D. Freedom of Information Request(s)
- E. New Building Construction Update
- F. Superintendent's Report
- G. Board Member Reports

8. **COMMITTEE REPORTS**

- A. Educational Equity & Excellence (E3)

B. Facility Master Planning

C. Finance

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