

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Regular Meeting**  
**December 17, 2018**  
**7:30 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Reading of Mission Statement
4. Public Comment
5. **ACTION ITEMS**
  - A. Consent Agenda:
    - (1) Minutes of Regular and Closed Session of November 26, 2018 and Special and Closed Session of December 10, 2018
    - (2) Payroll Pay Orders
    - (3) Vendor Pay Orders
    - (4) Personnel:
      - a. Certified Resignation
      - b. Certified Leave Request
      - c. Classified Employment
      - d. Extra-Duty Employment
      - e. Extra-Duty Resignation
    - (5) Intergovernmental Agreement with School District 86 for Educational Placement of Student
    - (6) Accept FY2018 Audited Financial Statements
    - (7) Construction Change Order Request #31 – Visitor Parking Lot Undercuts
  - B. 2018 Real Estate Tax Levy
  - C. Resolution Abating a Portion of the Tax heretofore Levied for the Year 2018 to Pay Debt Service on General Obligation Limited Tax Refunding School Bonds, Series 2015, of the District
  - D. Illinois Property Tax Relief Grant Application
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
  - A. Financial Report
  - B. Treasurer Report
7. **DISCUSSION ITEMS**
  - A. Post-Issuance Tax Compliance Report
  - B. New Building Construction Update
  - C. Freedom of Information Request(s)
  - D. Superintendent's Report
  - E. Board Member Reports
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. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees

12. Adjournment