

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
January 28, 2019
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 Open and Closed Session of December 17, 2018 Board Meeting
 - (2) Payroll Pay Orders
 - (3) Vendor Pay Orders
 - (4) Personnel
 - a. Classified Employment
Classified Employment
 - b. Extra-Duty Employment
Extra-Duty Employment
 - c. Extra Duty Resignation
Extra Duty Resignation
 - (5) Lisle Eyes to the Skies Festival Committee License Agreement
 - (6) Designation of Persons to Prepare Tentative Budget for FY2020
 - (7) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings
 - (8) Issuance of Student Diploma
 - (9) Lisle Elementary School Moving Bid
 - (10) Lisle Senior High School Paving Bid
 - (11) Resolution to Abate Moneys from the Working Cash Fund to the Capital Projects Fund
 - (12) Resolution to Transfer Funds from the Educational Fund to the Capital Projects Fund
 - (13) Resolution to Transfer Funds from the Operations & Maintenance Fund to the Capital Projects Fund
 - B. Designation of Possible Reductions in Student Services & Programs Based Upon Result of April 2, 2019 Property Tax Referendum
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
 - A. Financial Report
 - B. Treasurer Report
7. **DISCUSSION ITEMS**
 - A. Summer School Programs for 2019
 - B. New Building Construction Update

- C. Freedom of Information Request(s)
- D. Preliminary 2019-2020 School Calendar
- E. 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. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Student Issue

12. Adjournment