

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**LISLE JUNIOR HIGH COMMONS 5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**March 18, 2019**  
**7:00 PM**

1. Call to Order and Roll Call - 7:00 pm
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Student Matter
3. Open Session - 7:30 pm
4. Pledge of Allegiance
5. Reading of Mission Statement
6. Public Comment
7. **ACTION ITEMS**
  - A. Consent Agenda:
    - (1) Board Meeting Minutes
    - (2) Payroll Pay Orders
    - (3) Vendor Pay Orders
    - (4) Personnel
      - a. Certified Employment
      - b. Certified Leave Request
      - c. Classified Retirement
      - d. Classified Resignation
      - e. Extra Duty Resignation
      - f. Reduction in Force Resolution
    - (5) Illinois High School Association Membership
      - Illinois High School Athletics Membership
      - Illinois High School Athletics Membership
    - (6) Special Surety Bond of Treasurer - 2019 General Obligation Bonds
    - (7) Regular and Extra-Curricular/Co-Curricular Transportation Extension
  - B. Board Policies - Second Reading and Approval
  - C. Approval of Amended 2018-2019 School Calendar (Use of Emergency days)
  - D. Approval of Certified Job Description - Library Information Specialist
8. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
  - A. Financial Report
  - B. Treasurer Report
9. **DISCUSSION ITEMS**
  - A. New Building Construction Update

B. Freedom of Information Request(s)

C. Superintendent's Report

10. **COMMITTEE REPORTS**

A. Educational Equity & Excellence (E3)

B. Facility Master Planning

C. Finance

D. Policy

11. **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

Has not met since last Board Meeting

H. SASSED

12. Agenda Topics for Future Board Meetings

13. Adjournment