

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
April 22, 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; Collective Bargaining Matters, and 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. Certified Resignation
 - d. Summer School Employment
 - e. Extra Duty Employment
 - (5) Memo of Agreement - Classified Employees of Lisle (CEAL)
 - (6) Approval of Amended 2019-2020 School Calendar (Amended for Columbus Day)
 - (7) Resolution of Appointment of Representative to DAOES
 - (8) Construction Manager Agreement - Guaranteed Maximum Price Amendment
 - (9) Abatement of the Working Cash Fund to the Capital Projects Fund
 - (10) Purchase of Multimedia Equipment for Lisle Elementary
 - (11) Purchase of STEM Classroom Equipment for Lisle Elementary
 - (12) Purchase of Furniture for Lisle Elementary - Bradford Systems Corporation
 - (13) Purchase of Furniture for Lisle Elementary - Lowery McDonnell
 - B. Staffing Plan for School Year 2019-2020
8. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
 - A. Financial Report
 - B. Treasurer Report
9. **DISCUSSION ITEMS**
 - A. Standards Based Student Report Card for Lisle Elementary - 2019/2020 School Year
 - B. First Reading of Board Policies - PRESS 100

C. New Building Construction Update

D. Freedom of Information Request(s)

E. 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 - Did not meet

H. SASSED

12. Agenda Topics for Future Board Meetings

13. Adjournment