

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**July 22, 2019**  
**7:30 PM**

1. Call to Order and Roll Call - 7:30 pm
2. Pledge of Allegiance
3. Reading of Mission Statement
4. Public Comment
5. **ACTION ITEMS**
  - A. Consent Agenda:
    - (1) Board Meeting Minutes
    - (2) Public Inspection of Closed Session Minutes and Destruction of Audio Recordings
    - (3) Payroll Pay Orders
    - (4) Vendor Pay Orders
    - (5) Personnel
      - a. Certified Employment
      - b. Extra-Duty Employment
      - c. Administrative - Director of Finance
    - (6) Extra Duty Approval
    - (7) Lease Agreement - Schiesher Elementary School
    - (8) Pepper Construction Change Order #04
    - (9) Board Determined Free Transportation
    - (10) Annual Review of Safety Hazard Conditions
    - (11) Fiscal Year 2020 Tentative Budget
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
  - A. Financial Report
  - B. Treasurer Report
7. **DISCUSSION ITEMS**
  - A. Board of Education Planning Calendar
  - B. First Reading of Board Policies - PRESS 101
  - C. New Elementary School Progress Report
  - D. Freedom of Information Request(s)
  - E. Superintendent's Report
8. **COMMITTEE REPORTS**
  - A. Educational Equity & Excellence (E3) - Did not meet
  - B. Facility Master Planning - Did not meet
  - C. Finance

D. Policy - Did not meet

9. **BOARD REPRESENTATIVE REPORTS**

A. Eyes to the Skies - Did not meet

B. Home and School Organization - Did not meet

C. IASB Delegate to Board

D. Intergovernmental

E. LEND - Did not meet

F. Lisle Education Foundation - Did not meet

G. New Elementary Steering Committee - Did not meet

H. SASSED

10. Agenda Topics for Future Board Meetings

11. Adjournment