

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
October 28, 2019
7:30 PM

1. Call to Order and Roll Call - 7:30 pm
2. Pledge of Allegiance
3. Reading of Mission Statement
4. Points of Pride
 - A. National Merit Scholarship Program
 - B. Presidential Award for Excellence in Mathematics and Science Teaching
5. Public Comment
6. **ACTION ITEMS**
 - A. Consent Agenda:
 - (1) Board Meeting Minutes
 - (2) Payroll Pay Orders
 - (3) Vendor Pay Orders
 - (4) Personnel
 - a. Certified Leave Request
 - b. Classified Employment
 - c. Classified Resignation
 - d. Extra-Duty Employment
 - e. Administrative - Dean of Students
 - (5) Superintendent Goals
 - (6) SASSED Board of Control/Governing Board Appointment Resolution
 - (7) Checking Account Authorization - Entrepreneur Course
 - (8) Resolution to Regulate Expense Reimbursements
 - (9) Resolution to Transfer Funds from the Operations & Maintenance Fund to the Capital Projects Fund
 - (10) Snow Removal Services Bid
7. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
 - A. Financial Report
 - B. Treasurer Report
8. **DISCUSSION ITEMS**
 - A. Freedom of Information Request(s)
 - B. Superintendent's Report
9. **COMMITTEE REPORTS**
 - A. Educational Equity & Excellence (E3) - Did not meet
 - B. Facility Master Planning

C. Finance

D. Policy - Did not meet

10. **BOARD REPRESENTATIVE REPORTS**

A. Eyes to the Skies - Did not meet

B. Home and School Organization

C. IASB Delegate to Board

D. Intergovernmental

E. LEND

F. Lisle Education Foundation

G. SASSED

11. Agenda Topics for Future Board Meetings

12. Adjournment