

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
December 16, 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) Board Meeting Minutes
 - (2) Payroll Pay Orders
 - (3) Vendor Pay Orders
 - (4) Personnel
 - a. Certified Leave Request
 - b. Classified Extra-Duty Employment
 - c. Extra-Duty Resignation
 - (5) 2019 Real Estate Tax Levy
 - (6) Resolution transferring funds to the Debt Services Fund of the District and abating a portion of the tax heretofore levied for the year 2019 to pay debt service on the District's General Obligation Limited Tax School Bonds, Series 2019
 - (7) FY2019 Audited Financial Statements
 - (8) Threat Assessment Protocol
 - (9) Approval of Board Policies
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
 - A. Financial Report
 - B. Treasurer Report
 - C. Post-Issuance Tax Compliance Report
7. **DISCUSSION ITEMS**
 - A. Facility Master Plan Update - Junior High School
 - B. Review of Substitute Teacher Pay Rates and Board Policy 5:220
 - C. Review DRAFT of 2020-2021 School Calendar
 - 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 - See Finance Agenda

D. Policy - Did not meet

9. **BOARD REPRESENTATIVE REPORTS**

A. Eyes to the Skies

B. Home and School Organization - Did not meet

C. IASB Delegate to Board - Did not meet

D. Intergovernmental - Did not meet

E. LEND - Did not meet

F. Lisle Education Foundation

G. SASSED

10. Agenda Topics for Future Board Meetings

11. Adjournment