

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**November 25, 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 Employment
      - b. Classified Retirement
      - c. Extra-Duty Employment
    - (5) Tentative Real Estate Tax Levy 2019
    - (6) Transfer Funds from the Capital Projects Fund to the Operations & Maintenance Fund
    - (7) Transfer Funds from the Educational Fund to the Capital Projects Fund
    - (8) Architect Professional Services Contract - Facility Master Plan Update
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
  - A. Financial Report
  - B. Treasurer Report
7. **DISCUSSION ITEMS**
  - A. Board Policies - First Reading
  - B. Freedom of Information Request(s)
  - C. 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 - Did not meet
  - B. Home and School Organization - Did not meet
  - C. IASB Delegate to Board - See September 21, 2019 Agenda

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