

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**March 16, 2020**  
**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 Resignation
      - b. Certified Leave Request
      - c. Reduction in Force Resolution
    - (5) Illinois High School Association Membership
    - (6) Staffing Plan 2020-2021
    - (7) Technology Budget 2020-2021
    - (8) Intergovernmental Agreement with Lisle Park District
    - (9) Regular and Extra-Curricular/Co-Curricular Transportation Extension
    - (10) Omni Financial Group Services Agreement
    - (11) Lisle Community Unit School District 202 403(b) Retirement Plan Restatement
    - (12) Lisle Community Unit School District 202 457(b) Deferred Compensation Plan Restatement
    - (13) Third Amendment to Purchase and Sale Agreement for Tate Woods School
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
  - A. Financial Report
  - B. Treasurer Report
7. **DISCUSSION ITEMS**
  - A. Junior High Science Program Presentation
  - B. Summer School 2020
  - C. COVID-19 Precautions and Plans
  - 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 Committee 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
- D. Intergovernmental - Did not meet
- E. LEND
- F. Lisle Education Foundation
- G. SASSED

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for the Purpose of Discussion of Collective Bargaining Matters; Setting of a Price for Sale or Lease of Property Owned by the Public Body

12. Return to Open Session

13. Adjournment