

Board of Education Meeting
Monday, April 18, 2016 7:30 PM Central

Lisle Senior High School/Junior High School
5211 CENTER AVENUE
LISLE, Illinois 60532

1. Call to Order and Roll Call

2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline or Dismissal of Employees; Collective Bargaining Matters; The Purchase or Lease of Real Property; Student Matters;

3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements

4. Audience to Visitors

5. Consent Agenda

5.A. Minutes of Regular Session of March 21, 2016; Closed Session Minutes of March 21, 2016;

5.B. March Payroll: \$1,321,024.74

5.C. April Vendors: \$1,318,474.47

5.D. Personnel

5.D.(1) Classified Resignation

5.D.(2) Extra Duty Resignation

5.D.(3) Extra Duty Employment

5.D.(4) Certified Employment

5.E. Approval of Resolution of Appointment of Representative to DAOES

5.F. Approval of Revised Superintendent Monitoring Tool

5.G. Approval of Lisle Senior High School Technology Fee Increase

5.H. Approval of Audit Engagement Letter

5.I. Approval of Board Norms

6. Second Reading and Approval of Board of Education Policy

7. Approval of Increasing Tate Woods Social Worker Position

8. Approval of President Pro Tem (Superintendent)

9. Selection of Permanent Officers

10. Establishment of Regular Meeting Time, Dates and Place

11. Determination of Board Committee Assignments

12. First Reading of Board of Education Policies

13. Discussion of 2016-2017 Official School Calendar

14. Discussion of District Communications

15. Discussion of Community Engagement Program-Vision 202 Chapter 2

16. Freedom of Information Request

17. Superintendent's Report

18. Committee Reports

18.A. Lend

18.B. Lisle Education Foundation

18.C. Home and School Organization

18.D. Policy

18.E. SASSED

18.F. Intergovernmental

18.G. Finance

18.H. Educational, Equity & Excellence (E3)

18.I. Eyes to the Skies

19. Agenda Topics for Future Board Meetings

20. Adjournment