

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**August 15, 2016**  
**7:30 PM**

1. Call to Order and Roll Call- 6:45 p.m.
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Collective Bargaining Matters;
3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements
4. Audience to Visitors
5. Consent Agenda
  1. Minutes of Regular Session of July 25, 2016; Closed Session Minutes of July 25, 2016; Special Session Minutes of August 8, 2016;
  2. July Payroll: \$1,314,023.82
  3. August Vendors:\$1,234,544.31
  4. Personnel:
    - a) Classified Resignation
    - b) Classified Employment
    - c) Certified Resignation
    - d) Certified Employment
  5. Second Reading and Approval of Board of Education Policies
6. Approval of Extra Duty Position-Junior High JV Baseball Coach
7. Approval of District Communications Coordinator Position and Job Description
8. 2015-2016 LSHS Academic Achievements
9. Discussion of Facilities Master Planning
10. First Reading of Board of Education Policies
11. Discussion of Board Meeting Communications
12. Review of Board Goals and Norms
13. Freedom of Information Request
14. Superintendent's Report
15. Committee Reports
  1. LEND
  2. Lisle Education Foundation
  3. Home and School Organization
  4. Policy
  5. SASSED
  6. Intergovernmental
  7. Finance
  8. Educational, Equity & Excellence (E3)

9. Eyes to the Skies

16. Agenda Topics for Future Board Meetings

17. Adjournment