

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
June 26, 2017
7:30 PM

1. Call to Order and Roll Call-6:30 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
4. Audience to Visitors
5. **ACTION ITEMS** - Consent Agenda
 1. Minutes of Regular Session of May 22, 2017; Closed Session Minutes of May 22, 2017;
 2. May Payroll: \$1,360,431.18
 3. June Vendors: \$1,874,968.34
 4. Personnel:
 - a) Extra Duty Resignation
 - b) Summer Employment
 - c) Extra Duty Employment
 - d) Certified Employment
 - e) Summer School Employment
 - f) Classified Retirement Request
 - g) Approval of Classified Employees Association of Lisle Collective Bargaining Agreement
 - h) Approval of FY2018 Non-Bargaining Unit Employees Pay Rates and Administrative Salaries
 - i) Approval of Administrative Appointment: Elementary Assistant Principal for Curriculum and Instruction
 5. Approval of Resolution for Establishing Prevailing Wage
 6. Approval of Resolution to Transfer Funds from the Educational Fund to Capital Projects Fund
 7. Approval of Working Cash Fund Interest Transfer Resolution
 8. Designation of FY 2018 School Depositories
 9. Approval of Intergovernmental Agreement with District 99 for Educational Placement of Student
 10. Approval of Amendment Number One to the Special Education Transportation Services Contract
6. **DISCUSSION ITEMS:**I-8 High School Athletic Conference Membership
7. Review of Student Athlete Concussions and Head Injuries Procedural Manual
8. Review of District Policy 7:180 - Preventing Bullying, Intimidation, and Harassment to Insure Compliance with State and Federal Laws
9. Publishing of Board Committee Meeting Videotapes
10. Adopt a School Reports
11. Freedom of Information Request
12. Superintendent's Report

13. 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
 10. Calendar
 11. Facility Master Planning
 12. School Improvement & Monitoring Tool Format
 13. Vision/Mission Statement
 14. Vision 202 Facilitating Committee
14. Agenda Topics for Future Board Meetings
15. Adjournment