

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**April 24, 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; Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public or Public Property; and Litigation Matters
3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements
4. Audience to Visitors
5. Board of Education Member Recognition
6. **ACTION ITEMS** - Consent Agenda
  1. Minutes of Regular Session of March 20, 2017; Closed Session Minutes of March 20, 2017; Minutes of Special Session of April 10, 2017;
  2. March Payroll: \$1,386,863.95
  3. April Vendors: \$1,663,100.63
  4. Personnel:
    - a) Classified Retirement Request
    - b) Extra Duty Resignation
    - c) Certified FMLA Request
    - d) Summer School Employment
    - e) Approval of Administrative Support Employment - Accounting Coordinator
  5. Approval of the Resolution of Appointment of Representative to DAOES
  6. Approval of Audit Engagement Letter
7. Approval of Construction Manager Contract
8. Approval of Junior High World Language Staff Increase
9. Approval of Junior High Intervention Specialist Job Description and Position
10. **DISCUSSION ITEMS** - New Elementary School Design Progress Report
11. Review of New Elementary Building Funding Sources
12. Discussion of Amended District Vision and Mission Statements
13. IASB Meeting Agenda for May 9, 2017
14. Vision 202: Chapter 3 - Progress Report
15. Adopt a School Reports
16. Freedom of Information Request
17. Superintendent's Report
18. 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
19. Agenda Topics for Future Board Meetings
20. Adjournment