

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**December 18, 2017**  
**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; and The Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired
3. Return to Open Session/Pledge of Allegiance
4. Public Comment
5. **ACTION ITEMS** - Consent Agenda
  1. Minutes of Regular Session of November 27, 2017; Closed Session Minutes of November 27, 2017;
  2. Payroll Pay Orders: \$1,485,537.36
  3. Vendor Pay Orders: \$1,536,903.40
  4. Personnel:
    - a) Extra Duty Resignation
  5. Approval of Director of Student Services Job Description
  6. Approval of FY2017 Audited Financial Statements
  7. Approval of Lisle Elementary School - Furniture, Fixtures, and Equipment Selection and Procurement Design Services Proposal
6. Approval of 2017 Real Estate Tax Levy
7. **DISCUSSION ITEMS** : Teaching and Learning; Curriculum, Instructional Practices, and Assessments Presentation
8. 2018-2019 Proposed School Calendar
9. Accepting the Monthly Financial and Treasurer's Reports
10. Board Policy 2:220 - Board of Education Meeting Minutes Approval Procedures
11. Post-Issuance Tax Compliance Report
12. Adopt a School Reports
13. Superintendent's Report
14. 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 202 Facilitating Committee
14. New Elementary School Steering Committee
15. Agenda Topics for Future Board Meetings
16. Adjournment