

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**January 22, 2018**  
**7:30 PM**

1. Call to Order and Roll Call-7:00 p.m.
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Review of Closed Session Minutes for Public Inspection
3. Return to Open Session/Pledge of Allegiance
4. Public Comment
5. **ACTION ITEMS** - Consent Agenda
  1. Minutes of Regular Session of December 18, 2017; Closed Session Minutes of December 18, 2017;
  2. Payroll Pay Orders: \$1,422,058.97
  3. Vendor Pay Orders: \$2,278,100.79
  4. Personnel:
    - a) Classified FMLA Request
  5. Approval of the 2018-2019 School Calendar
  6. Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings
  7. Designation of Persons to Prepare Tentative Budget for FY2019
  8. Approval of License Agreement - Eyes to the Skies Festival Committee
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report and Treasurer's Report for December 2017
7. **DISCUSSION ITEMS** - First Reading of Board of Education Policies
8. Summer School and After School Tutoring
9. Adopt a School Reports
10. Freedom of Information Request
11. Superintendent's Report
12. Committee Reports
  1. Calendar
  2. Educational Equity & Excellence (E3)
  3. Facility Master Planning
  4. Finance
  5. Policy
  6. New Elementary School Steering Committee
  7. Board Representative Reports - Eyes to the Skies
  8. Home and School Organization
  9. Intergovernmental
  10. LEND

11. SASSED
12. Lisle Education Foundation
13. Vision 202 Facilitating Committee
13. Agenda Topics for Future Board Meetings
14. Adjournment