

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**May 21, 2018**  
**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; Student Issue
3. Return to Open Session/Pledge of Allegiance
4. Accent on Achievement - District Art Awards
5. Public Comment
6. **ACTION ITEMS** - Consent Agenda
  1. Minutes of Regular Session of April 23, 2018; Closed Session Minutes of April 23, 2018;
  2. Payroll Pay Orders
  3. Vendor Pay Orders
  4. Personnel:
    - a) Certified Employment
    - b) Certified FMLA Request
    - c) Extra Duty Resignation
    - d) Summer Employment
    - e) Coordinator of Human Resources/Board Recording Secretary Employment
    - f) Appointment of Board of Education Clerk/Board Recording Secretary
    - g) Appointment of School Treasurer
    - h) Approval of Non-Bargaining Unit Employees and Administrative Compensation
  5. Amended/Final School Calendar 2017-2018
  6. Approval of South East DuPage Purchasing Group Paper Purchase
  7. Approval of Surety Bond of Treasurer
  8. Asphalt Sealcoating Bid and Contract
  9. Approval of Construction Contracts:
    - a) Landscaping Contract
    - b) Aluminum, Glass & Glazing Contract
    - c) Mill and Casework Contract Amendment
    - d) Acoustical Ceiling Contract Amendment
    - e) Carpentry and General Trades Contract Amendments
  7. High School English Summer School Credit Recovery Class
  8. Summer School Employment
  9. Second Reading and Approval of Board of Education Policies
10. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the Financial Report and Treasurer's Report for April 2018

11. **DISCUSSION ITEMS** - Modification of Extra Duty Classification - Distributive Education Clubs of America (DECA)
12. Vision 202 - 2018
13. New Elementary School Progress Report
14. Adopt a School Reports
15. Freedom of Information Request
16. Superintendent's Report
17. **Committee Reports**
  1. Educational Equity & Excellence (E3)
  2. Facility Master Planning
  3. Finance
  4. Policy
18. **Board Representative Reports** - Eyes to the Skies
  1. Home and School Organization
  2. Intergovernmental
  3. LEND
  4. SASSED
  5. New Elementary Steering Committee
  6. Lisle Education Foundation
  7. Vision 202 Facilitating Committee
  8. IASB Delegate to Board
19. Agenda Topics for Future Board Meetings
20. Adjournment