

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
September 24, 2018
7:30 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Public Hearing for FY2019 Budget
5. **ACTION ITEMS**
 - A. Consent Agenda:
 - (1) Minutes of Regular Session of August 22, 2018
 - (2) Payroll Pay Orders
 - (3) Vendor Pay Orders
 - (4) Personnel:
 - a. Certified Employment
 - b. Classified Employment
 - c. Classified Resignations
 - d. Extra Duty Employment
 - e. Certified Leave Requests
 - (5) Recognition of Booster Clubs
 - (6) Report on Shared Services or Outsourcing
 - B. Resolution of Adoption of FY2019 Budget
 - C. Resolution providing for the issue of not to exceed \$18,000,000 General Obligation Limited Tax School Bonds for the purpose of increasing the Working Cash Fund of the School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
 - A. Financial Report
 - B. Treasurer Report
 - C. Compensation Reports
7. **DISCUSSION ITEMS**
 - A. New Building Construction Update
 - B. Review of Board Goals, Code of Conduct, and Agreed Upon Norms
 - C. Evaluate Gamble Road Residence Acquisition Opportunity
 - D. Freedom of Information Request(s)
 - E. Superintendent's Report
8. **COMMITTEE REPORTS**
 - A. Educational Equity & Excellence (E3)

B. Facility Master Planning

C. Finance

9. **BOARD REPRESENTATIVE REPORTS**

A. Eyes to the Skies

B. Home and School Organization

C. IASB Delegate to Board

D. Intergovernmental

E. LEND

F. Lisle Education Foundation

G. New Elementary Steering Committee

H. SASSED

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for the Purposes of Discussion for the Selection of a Person to Fill a Vacancy in a Public Office

12. Return to Open Session

13. Adjournment