

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**LISLE JUNIOR HIGH COMMONS 5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**February 25, 2019**  
**7:00 PM**

1. Call to Order and Roll Call - 7:00 pm
2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees
3. Open Session - 7:30 pm
4. Pledge of Allegiance
5. Reading of Mission Statement
6. Public Comment
7. **ACTION ITEMS**
  - A. Consent Agenda:
    - (1) Minutes of Open and Closed Session of January 28, 2019 Board Meeting
    - (2) Payroll Pay Orders
    - (3) Vendor Pay Orders
    - (4) Personnel
      - a. Certified Employment
      - b. Certified Leave Request
      - c. Classified Employment
      - d. Extra-Duty Employment
      - e. Extra Duty Resignation
      - f. High School Athletic Director
    - (5) Lisle Elementary Furniture Bid
    - (6) School Calendar 2019-2020
    - (7) Student Fees for 2019-2020 School Year
  - B. Public Hearing on Waiver of ISBE Rule – Personnel Costs in Driver Education Fee
    - (1) Waiver Request Submission – Personnel Costs in Driver Education Fee
8. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
  - A. Financial Report
  - B. Treasurer Report
9. **DISCUSSION ITEMS**
  - A. Designation of Possible Reductions in Student Services & Programs Based Upon Result of April 2, 2019 Property Tax Referendum Update
  - B. Board Policies - First Reading
  - C. Certified Job Description Review - Library Information Specialist
  - D. Review Board Norms and Goals
  - E. New Building Construction Update

F. Freedom of Information Request(s)

G. Superintendent's Report

10. **COMMITTEE REPORTS**

A. Educational Equity & Excellence (E3)

B. Facility Master Planning

C. Finance

D. Policy

11. **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

Has not met since last Board Meeting

H. SASSED

12. Agenda Topics for Future Board Meetings

13. Adjournment