

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
May 20, 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; Collective Bargaining Matters, and Student Matter
3. Open Session - 7:30 pm
4. Pledge of Allegiance
5. Reading of Mission Statement
6. Accent on Achievement - District Art Awards
7. Public Comment

8. **ACTION ITEMS**

A. Consent Agenda:

- (1) Board Meeting Minutes
- (2) Payroll Pay Orders
- (3) Vendor Pay Orders
- (4) Personnel
 - a. Classified Resignation
 - b. Extra-Duty Resignation
 - c. Summer School Employment
 - d. Summer Employment
 - e. Appointment of Board Recording Secretary
 - f. Appointment of School Treasurer
- (5) South East DuPage Purchasing Group Paper Purchase
- (6) Approval of Policies
- (7) Surety Bond of Treasurer
- (8) Food Service Management Bid
- (9) VoIP Telecommunications System
- (10) Pepper Construction Change Order #02
- (11) First Amendment to Purchase and Sale Agreement for Tate Woods School.
- (12) Consolidated District Plan - Approval

9. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports

- A. Financial Report
- B. Treasurer Report

10. **DISCUSSION ITEMS**

- A. New Building Construction Update
- B. Freedom of Information Request(s)

C. Superintendent's Report

11. Memorial Day Parade

12. **COMMITTEE REPORTS**

A. Educational Equity & Excellence (E3) - Did not meet

B. Facility Master Planning

C. Finance

D. Policy - Did not meet

13. **BOARD REPRESENTATIVE REPORTS**

A. Eyes to the Skies

B. Home and School Organization - Did not meet

C. IASB Delegate to Board

D. Intergovernmental - Did not meet

E. LEND

F. Lisle Education Foundation

G. New Elementary Steering Committee

H. SASSED

14. Agenda Topics for Future Board Meetings

15. Adjournment