

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
September 23, 2019
7:30 PM

1. Call to Order and Roll Call - 7:30 pm
2. Pledge of Allegiance
3. Reading of Mission Statement
4. Public Comment
5. Public Hearing for FY2020 Budget
6. **ACTION ITEMS**
 - A. Consent Agenda:
 - (1) Board Meeting Minutes
 - (2) Payroll Pay Orders
 - (3) Vendor Pay Orders
 - (4) Personnel
 - a. Certified Employment
 - b. Classified Employment
 - c. Extra-Duty Employment
 - d. Extra-Duty Resignation
 - (5) Recognition of Booster Clubs
 - (6) Resolution for Adoption of FY2020 Budget
 - (7) Report on Shared Services or Outsourcing
7. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
 - A. Financial Report
 - B. Treasurer Report
 - C. Compensation Reports
8. **DISCUSSION ITEMS**
 - A. AISLE Exemplary School Library Award Presentation
 - B. Freedom of Information Request(s)
 - C. Superintendent's Report
9. Recreational Sale of Cannabis in the Village of Lisle
10. **COMMITTEE REPORTS**
 - A. Board Member Committee and Representative Assignments
 - B. Educational Equity & Excellence (E3) - Did not meet
 - C. Facility Master Planning - Did not meet
 - D. Finance
 - E. Policy - Did not meet

11. **BOARD REPRESENTATIVE REPORTS**

- A. Eyes to the Skies - Did not meet
- B. Home and School Organization
- C. IASB Delegate to Board
- D. Intergovernmental - Did not meet
- E. LEND
- F. Lisle Education Foundation
- G. SASSED

12. Agenda Topics for Future Board Meetings

13. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Student Matter

14. Return to Open Session

15. Adjournment