

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
5211 CENTER AVENUE, LISLE, IL 60532
Board of Education Meeting
January 27, 2020
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; Review of Closed Session Minutes for Public Inspection
3. Return to Open Session - 7:30 pm
4. Pledge of Allegiance
5. Reading of Mission Statement
6. Student Recognition - Student Council Representatives
7. Public Comment
8. **ACTION ITEMS**
 - A. Consent Agenda:
 - (1) Board Meeting Minutes
 - (2) Payroll Pay Orders
 - (3) Vendor Pay Orders
 - (4) Personnel
 - a. Certified Retirement
 - b. Classified Retirement
 - c. Certified Leave Request
 - d. Classified Leave Request
 - e. Classified Termination
 - f. Classified Extra-Duty Employment
 - g. Notice of Remediation
 - h. Substitute Teacher Pay Rates and Board Policy 5:220
 - (5) Issuance of Student Diploma
 - (6) Payroll & Benefits Manager Job Description
 - (7) School Year Calendar 2020-2021
 - (8) Lisle Eyes to the Skies Festival Committee License Agreement
 - (9) Designation of Persons to Prepare Tentative Budget for FY2021
 - (10) School Maintenance Project Grant
 - (11) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings
9. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports
 - A. Financial Report
 - B. Treasurer Report

10. **DISCUSSION ITEMS**

- A. Facility Master Plan Update - Junior High School
- B. Freedom of Information Request(s)
- C. Superintendent's Report

11. **COMMITTEE REPORTS**

- A. Educational Equity & Excellence (E3) - Did not meet
- B. Facility Master Planning - Did not meet
- C. Finance - See Finance Agenda
- D. Policy - Did not meet

12. **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. SASSED

13. Agenda Topics for Future Board Meetings

14. Adjourn to Closed Session for the Purpose of Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

15. Return to Open Session

16. Adjournment