

**LISLE COMMUNITY UNIT SCHOOL DISTRICT 202**  
**5211 CENTER AVENUE, LISLE, IL 60532**  
**Board of Education Meeting**  
**April 27, 2020**  
**7:30 PM**

Members of the public are welcome to attend all meetings of the Lisle Community Unit School District 202 Board of Education, including those held via video conferencing. Anyone wishing to view the meeting or provide comment is encouraged to review the information below.

**Meeting Viewing:**

The proceedings of the meeting will be streamed live and can be viewed using the following link:  
<https://stream.meet.google.com/stream/9001b4e9-2a3e-41a2-81d9-3499d2aa8b85>

Guests will join the meeting in view-only mode and will not be seen or heard in the meeting. A recording of the meeting will also be available on the School District website within 24 hours of the meetings conclusion.

**Public Comment:**

You may submit written comments via email to [publiccomment@lisle202.org](mailto:publiccomment@lisle202.org). Comments must be received by 5:00 p.m. on the day in which the meeting is held. Comments submitted by the deadline will not be read aloud during the meeting, but rather will be provided to the School Board prior to the start of the meeting and will become part of the meeting record.

**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Reading of Mission Statement
4. Public Comment
5. **ACTION ITEMS**
  - A. Consent Agenda:
    - (1) Board Meeting Minutes
    - (2) Payroll Pay Orders
    - (3) Vendor Pay Orders
    - (4) Personnel
      - a. Certified Employment
      - b. Certified Resignation
      - c. Certified Leave Request
      - d. Classified Employment
      - e. Classified Resignation
  - (5) Resolution of Appointment of Representative to DAOES
  - (6) FY2020 Audit Engagement Letter
  - (7) Amendment to Contract for Transportation Services - Westway Coach (School Year 2019-2020)

(8) Fourth Amendment to Purchase and Sale Agreement for Tate Woods School

(9) Establishment of Regular Meeting Time, Dates and Place

B. Selection of Board Officers

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

A. Financial Report

B. Treasurer Report

7. **DISCUSSION ITEMS**

A. Determination of Board Committee Assignments

B. Remote Learning Progress Report

C. Summer School 2020

D. Policy - First Reading PRESS 103, Part 1

E. School Calendar 2021-2022 - First Reading

F. Freedom of Information Request(s)

G. Superintendent's Report

8. **COMMITTEE REPORTS**

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

B. Facility Master Planning - Did not meet

C. Finance - See Finance Committee Agenda

D. Policy - Did not meet

9. **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. SASSED

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for the Purpose of Discussion of Collective Bargaining Matters; Appointment, Performance, Discipline, Compensation or Dismissal of Employees; Setting of a Price for Sale or Lease of Property Owned by the Public Body

12. Return to Open Session

13. Adjournment