

Board of Education Meeting
Monday, March 21, 2016 7:30 PM Central

Lisle Senior High School/Junior High School
5211 CENTER AVENUE
LISLE, Illinois 60532

1. Call to Order and Roll Call

2. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline or Dismissal of Employees; Collective Bargaining Matters; The Purchase or Lease of Real Property;

3. Return to Open Session/Pledge of Allegiance, Reading of Vision & Mission Statements

4. Audience to Visitors

5. Consent Agenda

5.A. Minutes of Regular Session of February 22, 2016; Closed Session Minutes of February 22, 2016;

5.B. February Payroll: \$1,351,782.12

5.C. March Vendors: \$1,397,089.26

5.D. Personnel

5.D.(1) Extra Duty Employment

5.D.(2) Extra Duty Resignation

5.D.(3) Certified Resignation

5.D.(4) Administrative Resignation

5.E. Approval of IHSA Membership

5.F. Approval of Board Norms

5.G. Issuance of Student Diploma

6. Approval of 2016-2017 Official School Calendar

7. Approval of Administrative Appointment: Lisle Senior High School Dean of Students

8. Approval of Assistant Superintendent Position and Job Description

9. Approval of Administrative Appointment: Assistant Superintendent

10. Approval of 2016-2017 Staffing Plan

11. First Reading of Board Policy 5:32- Nepotism

12. Discussion of Increasing Tate Woods Social Worker Position

13. Discussion of Community Engagement Program-Vision 202 Chapter 2

14. Freedom of Information Request

15. Superintendent's Report

16. Committee Reports

16.A. Lend

16.B. Lisle Education Foundation

16.C. Home and School Organization

16.D. Policy

16.E. SASSED

16.F. Intergovernmental

16.G. Finance

16.H. Educational, Equity & Excellence (E3)

17. Agenda Topics for Future Board Meetings

18. Adjournment