

Record of Minutes of the Regular Meeting of the Board of Education of Lisle Community Unit School District 202, DuPage County Illinois, which was called to order in the Board Room of the Administrative Office, 5211 Center Avenue, Lisle, Illinois on December 18, 2006.

The meeting was called to order at 7:10 p.m. by President Costin.

Present: Janna Sampson
Joan Costin
Pam Ahlmann
Pat Sarb
Sam Russo

Absent: Kathy Chatman
Bob Tarasewicz

Also Present: Dr. J. Peter Lueck, Superintendent
George Attaway, Assistant Superintendent for Business Affairs
A teacher from the District
A parent from the District
Cam Johnson, Recording Secretary

Adjourn To Closed Session

At 7:11 p.m., motion by Russo, seconded by Sampson,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
COLLECTIVE NEGOTIATING MATTERS, THE APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.
The motion passed with a roll call vote of 5-0.

Return to Open Session

At 7:37 p.m., motion by Russo, seconded by Sampson,
TO RETURN TO OPEN SESSION.
Motion carried with a voice vote of 5-0.

The Pledge of Allegiance was recited. Mr. Russo read the District's Vision and Mission statements.

At 7:39 p.m., a Public Hearing for the Modification of School Code – Holidays was held.
At 7:42 p.m., the Public Hearing closed. Minutes of the Public Hearing are noted separately.

Audience to Visitors

There were no requests to speak from the audience.

Consent Agenda

Motion by Sampson, seconded by Sarb,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:
Minutes of the Regular and Closed Sessions of November 20, 2006 and the Special Meeting of
December 12, 2006;

November payroll in the amount of \$1,070,376.33 and December vendors in the amount of

\$2,464,336.92;

Certified Leave of Absence Request for Mia Perretta from approximately April 27, 2007 through June 4, 2007;

Resolution and Application for Waiver/Modification of School Code: Holidays – Lincoln’s Birthday;

Authorization to offer a Roth 403(b) option under its 403(b) program effective January 1, 2007;

Acceptance of the audit report of the Fiscal year 2006 District Annual Financial Statements as prepared by Mathieson, Moyski, Celer, and Co., Certified public Accountants;

Change Order #1 reflecting additional scope of work to be deducted from the contingency for the project for LaForce, Inc. as presented;

Funding of \$1,500.00 for student transportation costs related to the 2007 High School band trip scheduled for March 22 – March 28, 2007;

Answering to a roll call vote:

AYE: Sampson, Sarb, Russo, Ahlmann, Costin

NAY: None Motion carried 5-0.

Second Reading and Adoption of New/Revised Board Policies

The second reading and adoption of New/Revised Board policies as listed (Addendum 1) was pulled from the Consent Agenda and tabled for discussion at the January, 2007 meeting.

Approval of HS Course Offering – Video Production

This item was pulled from the Consent Agenda for further discussion by Mrs. Sampson.

Motion by Sampson, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE ONE SEMESTER ELECTIVE COURSE; VIDEO PRODUCTION AND EDITING AT LISLE SENIOR HIGH SCHOOL AS RECOMMENDED BY THE BOARD CURRICULUM COMMITTEE.

The motion carried with a roll call vote of 5-0.

Adoption of 2006 Real Estate Tax Levy Resolution

The Board of Education established the Tentative 2006 Aggregate Real Estate Tax Levy at \$20,763,827.00 at its November meeting.

Motion by Sampson, seconded by Russo,

THAT THE BOARD OF EDUCATION ADOPT THE 2006 REAL ESTATE TAX LEVY RESOLUTION AS READ BY THE SECRETARY. (Addendum 2)

Answering to a roll call vote:

AYE: Sampson, Russo, Sarb, Ahlmann, Costin

NAY: None Motion carried 5-0.

Focus on Learning - High School IMC Report

Barb Lund, High School I.M.C. teacher, presented information on school media guidelines and the requirements for the State Library Per Capita Grant which the district receives.

In addition, Dr. Messina provided an update on the district-wide initiative: Professional Learning Communities.

Superintendent's Report

Dr. Lueck provided information to the Board of Education on the Strategic Planning Monitoring Committee and the communication strand of the Plan concerning our interactive website. Also provided to the Board was a summary listing of which DuPage County schools televise school board meetings to their constituents.

Committee Reports

Mrs. Ahlmann stated that members of the *LISLE FOUNDATION* Board approved a grant for a HS Art program. Mrs. Sampson reported that the recommendations of the Finance Committee were acted upon throughout the meeting.

Motion to Adjourn

At 8:36 p.m., motion by Sampson, seconded by Ahlmann,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 5-0.

ATTEST:

President

Secretary

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