

LISLE COMMUNITY UNIT SCHOOL DISTRICT 202
Board of Education Meeting
March 16, 2009

1. **7:00 P.M.** Call to Order and Roll Call
2. Adjourn to Closed Session for the Purposes of Discussion of The Appointment, Employment, Compensation, Discipline, Performance, Dismissal of Employees; The Setting of a Price for Sale or Lease of Property Owned by the Public Body
3. **7:30 P.M.** Return To Open Session/Pledge of Allegiance/Reading of Vision & Mission Statements
4. Audience to Visitors
5. Accent on Achievement
6. Report on Junior High School 2009-2010 Amended Schedule

ACTION ITEMS

7. Consent Agenda:
 - .1 Minutes of the Special and Closed Sessions of February 17, 2009; the Regular and Closed Sessions of February 23, 2009
 - .2 February Payroll \$ 1,145,676.61
 - .3 March Vendors \$ 1,105,054.73
 - .4 Personnel
 - a. Classified Resignations
 - .5 Approval of Transportation Contract
 - .6 Approval of 2009-2010 Student Fees/Building Usage Fees
 - .7 Approval of Junior High Courses: Advanced Computer Skills
French
8. Approval of 2009-2010 Staffing Report
9. Approval of Reduction in Force Resolutions
 - a. Part-Time Certified Staff
 - b. Full-Time Probationary Certified Staff
10. Discussion /Approval of Co-Curricular Activity

REPORTS

11. Focus on Learning
12. First Reading of Board of Education Policy Manual
13. Freedom of Information Request
14. Superintendent's Report
15. Committee Reports
 - Lisle Foundation – Kari Altpeter
 - Policy – Kathy Chatman
 - Curriculum Committee –Bob Tarasewicz
 - SASED – Sam Russo
 - Finance – Janna Sampson
 - HSO – Kari Altpeter
16. Other

