

Lisle 202 Board of Education

Meeting Highlights

August 27, 2018

Public Hearing for the Sale of Bonds

The Public Hearing was held at the beginning of the meeting concerning the Board of Education's Intent to Sell Working Cash Fund Bonds for an amount not to exceed \$18,000,000 in accordance with the Bond Issue Notification Act. At the Hearing, the Board President briefly explained the purpose of the proposed bond issue is to fund the new Lisle Elementary School building. No comments were made by the public.

Following the Public Hearing, the Board of Education unanimously voted to approve the sale of the bonds. The sale of these bonds is occurring once the past bonds have retired resulting in a no-tax-increase for the new school building.

Lisle High School Academic Progress Presentation

The Lisle High School administration presented an overview of the academic progress data from the 2017-2018 school year along with the updated goals for this school year. Lisle High School is proud to share that the Class of 2018 had a 100% graduation rate. Other highlights include: LHS offers 13 Advanced Placement (AP) classes, 105 students took 212 AP exams in 14 different areas. The number of African-American and Hispanic students who took the exam increased making the total 32 students, the highest in school history. SAT Performance Series data showed Lisle High School freshman, sophomore and juniors continue to significantly outscore the state average.

Second Reading and Approval of Board Policies

The Board performed a second reading approved modifications to the following Board of Education Policies as part of the five-year review process: a. 2:105 Ethics and Gift Ban b. 2:170 Procurement of Architectural, Engineering and Land Surveying Services c. 4:140 Waiver of Student Fees d. 5:200 Terms and Conditions of Employment and Dismissal e. 6:10 Educational Philosophy and Objectives f. 6:30 Organization of Instruction g. 6:120 Education of Children with Disabilities h. 6:190 Extracurricular and Co-Curricular Activities i. 6:230 Library Resource Center j. 6:240 Field Trips and Recreational Class Trips k. 6:250 Community Resource Persons and Volunteers l. 7:330 Student Use of Buildings – Equal Access m. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.

Engagement Letter for Bond and Disclosure Counsel

The Board of Education approve the Engagement Letter with Chapman and Cutler LLP for bond counsel services at a cost of \$30,000 and disclosure counsel services at a cost of \$12,500.

District and School "Areas of Focus" for the 2018-2019 School Year

The Administration outlines the top five areas of focus for each school for the 2018-2019 School Year. A comprehensive report of accomplishments for the 2018-2018 school year and goals for the new school year will be presented at the September 24, 2018 regular Board Meeting.

Review of Board Goals, Code of Conduct, and Agreed Upon Norms

The Board reviews their Goals, Code of Conduct, and Agreed Upon Norms every six months. The Board agreed to expand the level of detail for Section 8 for discussion at the September 24, 2018 regular Board Meeting.

New Elementary School Construction Progress Report

Progress continues on the new Lisle Elementary School. The footprint of the building is now visible as the outside wall footings are being prepared. The gym, which will function as a storm shelter, is the first structure to be erected.

In preparation for the combining of the two current elementary schools, a Transition Team consisting of teachers and administrators from each school, as well as District staff, has been working on various logistical and cultural aspects for the future integration.

Power Surge

A power surge occurred during at the beginning of the meeting which caused a malfunction in the audio for the video recording of the Board meeting. As a result, there is no video for this month's Regular Board Meeting.

The next regular Board Meeting is scheduled for 7:30 pm on September 24, 2018.