

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Comment

5. **ACTION ITEMS**

5.A. Consent Agenda:

5.A.(1) Board Meeting Minutes

5.A.(2) Payroll Pay Orders

5.A.(3) Vendor Pay Orders

5.A.(4) Personnel

5.A.(4)a. Certified Leave Request

5.A.(4)b. Certified Staff Resignation

5.A.(4)c. Certified Staff Retirement

5.A.(4)d. Classified Staff Employment

5.A.(4)e. Classified Staff Retirement

5.A.(4)f. Extra-Duty Employment

5.A.(4)g. Extra-Duty Resignation

5.A.(5) Lisle Junior High Cross Country Team

5.A.(6) Second Reading and Approval of PRESS Packet 110 (Part 3)

5.A.(7) Lisle Junior High Exterior Ductwork Replacement Bid & Contract

5.A.(8) Amendment to SASSED's Joint Articles of Agreement

5.A.(9) Approval of Amended 2022-2023 School Calendar

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Board Code of Conduct and Agreed Upon Norms Review

7.B. Preliminary Official School Calendar 2024-2025

7.C. PRESS Policy Review Cycle

7.C.(1) PRESS Annual Policy Review

7.D. Freedom of Information Request(s)

7.E. Superintendent's Report

8. COMMITTEE REPORTS

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

8.B. Facility Master Planning - Did not meet

8.C. Finance - See Finance Agenda

8.D. Policy - See approved Policies

8.E. Vision 202

9. BOARD REPRESENTATIVE REPORTS

9.A. Home and School Organization

9.B. IASB Delegate to Board

9.C. Intergovernmental - Did not meet

9.D. Legislative Education Network of DuPage (LEND)

9.E. Lisle Education Foundation

9.F. School Association for Special Education in DuPage (SASED)

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for the Purpose of Discussing Security Procedures, School Building Safety, and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property; and Appointment, Performance, Discipline, Compensation or Dismissal of Employees; and Student Matters.

12. Return to Open Session

13. Adjournment