

Board of Education Meeting
Monday, September 25, 2023 7:30 PM Central

Board Room
5211 CENTER AVENUE
LISLE, Illinois 60532

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Academic Excellence - National Merit Recognition

5. Public Hearing for FY2024 Budget

6. Public Comment

7. **ACTION ITEMS**

7.A. Consent Agenda:

7.A.(1) Board Meeting Minutes

7.A.(2) Payroll Pay Orders

7.A.(3) Vendor Pay Orders

7.A.(4) Personnel

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

7.A.(4)b. Classified Employment

7.A.(4)c. Classified Resignation

7.A.(4)d. Non-Bargaining Unit Member Resignation

7.A.(4)e. Extra-Duty Employment

7.A.(5) Adoption of FY2024 Budget

7.A.(6) Administrative Support Staff Compensation Plan

7.A.(7) Recognition of Booster Organizations

7.A.(8) Report on Shared Services or Outsourcing

7.A.(9) Snow Removal Services Bid Addendum - School Year 2023-2024

7.A.(10) Learning Environment Supervisor - Job Description

7.A.(11) Musical Instruments and Equipment Bid

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

8.A. Financial Report

8.B. Treasurer Report

8.C. Compensation Reports

9. DISCUSSION ITEMS

9.A. Lisle Elementary School Improvement Plan

9.B. Freedom of Information Request(s)

9.C. Superintendent's Report

10. COMMITTEE REPORTS

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

10.B. Facility Master Planning - Did not meet

10.C. Finance - See Finance Agenda

10.D. Policy - Did not meet

10.E. Vision 202 - Did not meet

11. BOARD REPRESENTATIVE REPORTS

11.A. Home and School Organization - Did not meet

11.B. IASB Delegate to Board - Did not meet

11.C. Intergovernmental - Did not meet

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

11.E. Lisle Education Foundation

11.F. School Association for Special Education in DuPage (SASED) - Did not meet

12. Agenda Topics for Future Board Meetings

13. Adjournment