

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. Interim Director of Student Services

5.A.(4)b. Summer Worker Employment

5.A.(4)c. Certified Employment

5.A.(4)d. Certified Resignations

5.A.(4)e. Classified Employment

5.A.(4)f. Classified Resignation

5.A.(4)g. Certified Leave

5.A.(4)h. Extra Duty Resignation

5.A.(5) Establishment of Regular Meeting Time, Dates and Place

5.A.(6) School Association for Special Education in DuPage Board and Alternate Appointment Resolution

5.A.(7) School Treasurer Appointment

5.A.(8) Surety Bond of Treasurer

5.A.(9) Designation of School Depositories

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 Policies - PRESS 118

7.B. Freedom of Information Request(s)

7.C. Public Comment Follow-up - None

7.D. Superintendent's Report

**8. COMMITTEE REPORTS**

8.A. Facility Master Planning - Did not meet

8.B. Finance - See Finance Agenda

8.C. Policy - See agenda items

8.D. Vision 202

**9. BOARD REPRESENTATIVE REPORTS**

9.A. Home and School Organization

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

9.C. Intergovernmental - Did not meet

9.D. Legislative Education Network of DuPage (LEND) - Did not meet

9.E. Lisle Education Foundation - Did not meet

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

10. Agenda Topics for Future Board Meetings

11. Adjournment