

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. Classified Employment

5.A.(4)b. Extra Duty Employment

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

5.A.(4)d. Certified Retirement

5.A.(4)e. Classified Retirement

5.A.(5) Student Fees and Building Usage Fees for 2026/2027 School Year

5.A.(6) Appointment of a Representative to the DuPage Area Occupational Educational System Board of Directors

5.A.(7) School Association for Special Education in DuPage (SASED) Summer 2026 Classroom Lease Agreement

5.A.(8) School Association for Special Education in DuPage (SASED) School Year 2026/2027 Classroom Lease Agreement

5.B. Selection of Board Officers

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

6.A. Financial Report

6.B. Treasurer Report

6.C. Investment Concentration & Collateral Report - 03/31/2026

7. **DISCUSSION ITEMS**

7.A. Determination of Board Committee Assignments

7.B. Board Policy Review

7.C. Freedom of Information Request(s)

7.D. Public Comment Follow-up - None

7.E. 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 item

8.D. Vision 202 - Did not meet

9. BOARD REPRESENTATIVE REPORTS

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

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

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) - Did not meet

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session to Discuss a Pending Litigation Settlement and Student Matters

12. Return to Open Session

13. Approval of Settlement Agreement and Mutual Release

14. Adjournment