

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. Substitute Pay Rate

5.A.(4)b. Administrative Resignation

5.A.(4)c. Certified Employment

5.A.(4)d. Classified Resignation

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

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

5.A.(5) Working Cash Fund Interest Transfer Resolution

5.A.(6) Debt Services Fund Interest Transfer Resolution

5.A.(7) Fiscal Year 2027 Tentative Budget

5.A.(8) Amended Intergovernmental Agreement and Amended Memorandum of Understanding between Lisle Community Unit School District 202 and the Village of Lisle for the provision of School Resource Officer (SRO) services

5.A.(9) Intergovernmental Agreement between the Village of Lisle and Lisle Community Unit School District 202 Relative to the Sharing of a Portion of the Tax Increment Generated by the Village of Lisle Downtown Redevelopment Project Area

5.B. Amended Joint Agreement/By-Laws for the School Association for Special Education in DuPage

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. The Use of Artificial Intelligence in Student Learning and Review of the Impact of the Part-Time Librarian and Instructional Coaches

7.B. School Board Policies

7.C. Amendment to the 2026-2027 and 2027-2028 School Calendars

7.D. Freedom of Information Request(s)

7.E. Public Comment Follow-up - None

7.F. Superintendent's Report

8. **COMMITTEE REPORTS**

8.A. Facility Master Planning - Did not meet

8.B. Finance - See Finance Agenda

8.C. Policy - Did not meet

8.D. Vision 202 - Did not meet

9. **BOARD REPRESENTATIVE REPORTS**

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

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 - Did not meet

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

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

12. Return to Open Session

13. Approval of Administrative and Support Personnel Compensation for FY2027

14. Adjournment