

Board of Education Meeting  
Monday, February 28, 2022 7:00 PM Central

Board Room  
5211 CENTER AVENUE  
LISLE, Illinois 60532

1. Call to Order and Roll Call

2. Adjourn to Closed Session for the Purpose of Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees, Collective Bargaining Matters, Student Matter, and Setting of a Price for Sale or Lease of Property Owned by the Public Body

3. Return to Open Session - 7:30 PM

4. Pledge of Allegiance

5. Reading of Mission Statement

6. Student Recognition

7. Return to School Plans for the 2021-2022 School Year

8. Public Comment

**9. ACTION ITEMS**

9.A. Consent Agenda:

9.A.(1) Board Meeting Minutes

9.A.(2) Payroll Pay Orders

9.A.(3) Vendor Pay Orders

9.A.(4) Personnel

9.A.(4)a. Employment of New Lisle Elementary School Building Principal for the School Year 2022/2023

9.A.(4)b. Certified Staff Retirement Requests

9.A.(4)c. Classified Retirement Request

9.A.(4)d. Classified Employment

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

9.A.(4)f. Certified Resignation

9.A.(5) Board Policies - PRESS Packet 108

9.A.(6) Annual Review of Policy 6:140 and Policy 7:140

9.A.(7) Revised 2021-2022 School Calendar - Use of Emergency Day

9.A.(8) Skyward Business Software Agreement Renewal

9.A.(9) Audit Services Proposal and FY2023 Audit Engagement Letter

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

10.A. Financial Report

10.B. Treasurer Report

11. **DISCUSSION ITEMS**

11.A. Review Board Norms and Goals

11.B. Further Discussion of PRESS Packet 108

11.C. School Calendars

11.C.(1) Preliminary Official School Calendar 2023-2024

11.C.(2) Revised Official School Calendar 2022-2023

11.D. Freedom of Information Request(s)

11.E. Superintendent's Report

12. **COMMITTEE REPORTS**

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

12.B. Facility Master Planning

12.C. Finance - See Finance Agenda

12.D. Policy - See policies included for Action and Discussion in February 28th Agenda

13. **BOARD REPRESENTATIVE REPORTS**

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

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

13.C. Intergovernmental - Did not meet

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

13.E. Lisle Education Foundation

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

14. Agenda Topics for Future Board Meetings

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16. Return to Open Session

17. Approval of Student Disciplinary Action

18. Adjournment