

1. Call to Order and Roll Call - 7:15 pm

2. Adjourn to Closed Session for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees, Collective Bargaining Matters, Student Issue, and the Selection of a Person to Fill a Vacancy in a Public Office

3. Return to Open Session - 7:30 pm

4. Pledge of Allegiance

5. Reading of Mission Statement

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 Employment

7.A.(4)b. Certified Resignation

7.A.(4)c. Classified Employment

7.A.(4)d. Classified Resignations

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

7.A.(4)f. Extra-Duty Resignations

7.A.(4)g. Summer Worker Employment

7.A.(5) Administrative and Administrative Support Compensation

7.A.(6) Working Cash Fund Interest Transfer Resolution

7.A.(7) Fiscal Year 2023 Tentative Budget

7.A.(8) Contract Renewal Agreement for Food Management Services - School Year 2022-2023

7.A.(9) Lisle Junior High School Capital Improvements Professional Services Proposal

7.A.(10) Intergovernmental Agreement for Joint Purchasing of Managed Information Technology Services with the Village of Lisle

7.A.(11) Approval of Job Descriptions

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

8.A. Financial Report

8.B. Treasurer Report

9. **DISCUSSION ITEMS**

9.A. Vacancy on the Board of Education

9.B. DuPage Area Occupational Educational System Intergovernmental Agreement Amendment

9.C. Policy Committee and First Reading - PRESS Policy 109

9.D. Board Self-Evaluation

9.E. Freedom of Information Request(s)

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 - See Agenda Item

11. **BOARD REPRESENTATIVE REPORTS**

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

11.B. IASB Delegate to Board

11.C. Intergovernmental - Did not meet

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

11.E. Lisle Education Foundation

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

12. Agenda Topics for Future Board Meetings

13. Adjourn to Closed Session for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees, Collective Bargaining Matters, Student Issue, and the Selection of a Person to Fill a Vacancy in a Public Office

14. Return to Open Session

15. Adjournment