

1. Call to Order and Roll Call - 6:00 pm

2. Adjourn to Closed Session for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees, Collective Bargaining Matters, and Student Matters

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) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

7.A.(3) Payroll Pay Orders

7.A.(4) Vendor Pay Orders

7.A.(5) Personnel

7.A.(5)a. Certified Employment

7.A.(5)b. Certified Leave Request

7.A.(5)c. Certified Resignations

7.A.(5)d. Classified Employment

7.A.(5)e. Extra-Duty Employment

7.A.(5)f. Extra-Duty Resignation

7.A.(6) DuPage Area Occupational Educational System Intergovernmental Agreement Amendment

7.A.(7) Board Determined Free Transportation

7.A.(8) Annual Review of Safety Hazard Conditions

7.A.(9) Eleventh Amendment to Purchase and Sale Agreement for Tate Woods School

7.A.(10) Board Policies - PRESS ISSUE 109

7.B. Appointment of Board of Education Member and Oath of Office

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

8.A. Financial Report

8.B. Treasurer Report

9. **DISCUSSION ITEMS**

9.A. Board of Education Planning Calendar

9.B. School Resource Officer and Other Building Safety Measures

9.C. Freedom of Information Request(s)

9.D. Superintendent's Report

10. **COMMITTEE REPORTS**

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

10.B. Facility Master Planning - Did not meet

10.C. Finance - Did not meet

10.D. Policy - See action item

11. **BOARD REPRESENTATIVE REPORTS**

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

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

11.C. Intergovernmental

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

11.E. Lisle Education Foundation - Did not meet

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, and Student Matters

14. Return to Open Session

15. Adjournment