

1. Call to Order and Roll Call - 7:00 pm

2. Adjourn to Closed Session for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees, Collective Bargaining, Student Issue and Litigation 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) 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. Certified Leave Request

7.A.(4)d. Classified Employment

7.A.(4)e. Classified Resignations

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

7.A.(4)g. Extra-Duty Resignation

7.A.(5) Additional Part-Time Evening Custodian at Lisle Elementary

7.A.(6) Collective Bargaining Agreement Between the Lisle Education Association and the Board of Education for the School Years 2022/2023 and 2023/2024

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

8.A. Investment Concentration & Collateral Report - 06/30/2022

9. **DISCUSSION ITEMS**

9.A. Summary of “Areas of Focus” for District/Buildings for the Current School Year

9.B. Lisle High School - School Improvement Plan

9.C. Communication Evaluation Results and Future Plans

9.D. Determine Board Governance/Self Evaluation Date

9.E. Selection of Board Committee Members

9.F. Board Code of Conduct and Agreed Upon Norms Review

9.G. Freedom of Information Request(s)

9.H. 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 - Did not meet

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 - 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, Student Issue and Litigation Matters

14. Return to Open Session

15. Adjournment