

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Hearing for FY2023 Budget

5. Public Comment

6. **ACTION ITEMS**

6.A. Consent Agenda:

6.A.(1) Board Meeting Minutes

6.A.(2) Payroll Pay Orders

6.A.(3) Vendor Pay Orders

6.A.(4) Personnel

6.A.(4)a. Certified Leave Request

6.A.(4)b. Classified Employment

6.A.(4)c. Classified Resignation

6.A.(4)d. Extra-Duty Employment

6.A.(4)e. Extra-Duty Resignation

6.A.(5) Superintendent Goals

6.A.(6) Resolution for Adoption of FY2023 Budget

6.A.(7) Twelfth Amendment to Purchase and Sale Agreement for Tate Woods School

6.A.(8) Report on Shared Services or Outsourcing

6.A.(9) Acceptance of Private Donation/Grant

6.A.(10) Hudl Agreement

6.B. Special Board Meeting Minutes

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

7.A. Financial Report

7.B. Treasurer Report

7.C. Compensation Reports

## **8. DISCUSSION ITEMS**

8.A. Student Participation Guidelines for Overlapping Sports

8.B. Freedom of Information Request(s)

8.C. Superintendent's Report

## **9. COMMITTEE REPORTS**

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

9.B. Facility Master Planning - Did not meet

9.C. Finance - See Finance Agenda

9.D. Policy - Did not meet

## **10. BOARD REPRESENTATIVE REPORTS**

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

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

10.C. Intergovernmental - Did not meet

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

10.E. Lisle Education Foundation - Did not meet

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

11. Agenda Topics for Future Board Meetings

12. Adjourn to Closed Session for Discussion of Collective Bargaining Matters

13. Return to Open Session

14. Adjournment