

1. Call to Order and Roll Call - 6:45 pm

2. Adjourn to Closed Session for the Purpose of Discussing the Security Procedures, School Building Safety, and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property, and a Student Issue

3. Return to Open Session - 7:30 pm

4. Pledge of Allegiance

5. Reading of Mission Statement

6. Academic Excellence - National Merit Recognition

7. Public Comment

8. **ACTION ITEMS**

8.A. Consent Agenda:

8.A.(1) Board Meeting Minutes

8.A.(2) Payroll Pay Orders

8.A.(3) Vendor Pay Orders

8.A.(4) Personnel

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

8.A.(4)b. Classified Employment

8.A.(4)c. Classified Retirement

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

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

8.A.(5) Recognition of Booster Organizations

8.A.(6) Snow Removal Services Bid

8.A.(7) FY2023 School Maintenance Project Grant

8.B. Board Policies 6:190 and 7:300

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

9.A. Financial Report

9.B. Treasurer Report

9.C. Investment Concentration & Collateral Report - 09/30/2022

**10. DISCUSSION ITEMS**

10.A. First Reading - Policy 7:270 - Administering Medicines to Students

10.B. Current Staffing and Minority Recruiting Report

10.C. Lisle Elementary School Improvement Plan

10.D. Board Direction - Resolutions for IASB Delegate Voting at November Joint Conference

10.E. Freedom of Information Request(s)

10.F. Superintendent's Report

**11. COMMITTEE REPORTS**

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

11.B. Facility Master Planning - Did not meet

11.C. Finance - See Finance Agenda

11.D. Policy - See agenda item

**12. BOARD REPRESENTATIVE REPORTS**

12.A. Home and School Organization

12.B. IASB Delegate to Board - IASB Resolution Discussion

12.C. Intergovernmental

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

12.E. Lisle Education Foundation

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

13. Agenda Topics for Future Board Meetings

14. Adjourn to Closed Session for the Purpose of Discussing a Student Issue

15. Return to Open Session

16. Adjournment