

1. Call to Order and Roll Call

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

7.A.(5)d. Non-Bargaining Unit Separation of Employment

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

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

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

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

7.A.(8) Second Reading and Approval of PRESS Packet 110 (Part 2)

7.A.(9) Designation of Persons to Prepare Tentative Budget for FY2024

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

8.A. Financial Report

8.B. Treasurer Report

8.C. Quarterly Financial Update

8.D. Investment Concentration & Collateral Report - 12/31/2022

9. **DISCUSSION ITEMS**

9.A. Lisle Junior High Cross Country Team

9.B. First Reading of PRESS Packet 110 (Part 3)

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 agenda items

10.E. Vision 202 - Did not meet

11. **BOARD REPRESENTATIVE REPORTS**

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

11.B. IASB Delegate to Board

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. Adjournment