

Board of Education Meeting
Monday, March 20, 2023 7:30 PM Central

Board Room
5211 CENTER AVENUE
LISLE, Illinois 60532

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Student Recognition - Annual Poetry and Writing Contest conducted by Illinois Teachers of English to Speakers of Other Languages - Bilingual Education

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 Staff Resignation

6.A.(4)b. Certified Staff Leave Request

6.A.(4)c. Classified Staff Leave Request

6.A.(4)d. Classified Staff Resignation

6.A.(4)e. Extra-Duty Staff Employment

6.A.(4)f. Extra-Duty Staff Resignation

6.A.(4)g. Resolution for Dismissal - Probationary Teacher

6.A.(5) Memberships in IHSA

6.A.(6) Student Fees and Facility Usage Rates for 2023-2024 School Year

6.A.(7) Special Education/Homeless/Other Transportation Services Extension

6.A.(8) Official School Calendar 2024-2025

6.A.(9) Approval of Bus Monitor Position and Job Description and Crossing Guard Stipend

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

7.A. Financial Report

7.B. Treasurer Report

8. DISCUSSION ITEMS

8.A. Preliminary Staffing Plan 2023-2024

8.B. Policy 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

8.C. Freedom of Information Request(s)

8.D. Superintendent's Report

8.E. Board Reorganization and Seating Timeline

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 - See Agenda Item

9.E. Vision 202

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

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

11. Agenda Topics for Future Board Meetings

12. Adjourn to Closed Session for the Purpose of Discussing the Appointment, Performance, Discipline, Compensation, or Dismissal of Employees.

13. Return to Open Session

14. Adjournment