

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Comment

5. **ACTION ITEMS**

5.A. Consent Agenda:

5.A.(1) Board Meeting Minutes

5.A.(2) Payroll Pay Orders

5.A.(3) Vendor Pay Orders

5.A.(4) Personnel

5.A.(4)a. Non-Bargaining Unit Employment

5.A.(4)b. Certified Employment

5.A.(4)c. Classified Employment

5.A.(4)d. Certified Leave Request

5.A.(4)e. Classified Leave Request

5.A.(4)f. Administrative Resignation

5.A.(4)g. Certified Resignation

5.A.(4)h. Extra-Duty Resignation

5.A.(5) FY2023 Audit Engagement Letter

5.A.(6) Regular and Extra-Curricular/Co-Curricular Transportation Extension

5.A.(7) Appointment of a Representative to DAOES Board of Directors

5.A.(8) Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of DuPage County

5.A.(9) Chesterton Academy Building Lease School Year 2023/2024

5.A.(10) Administrative Compensation Plan Amendment

5.A.(11) First Reading and Approval - Policy 2:50 Board Member Term of Office

5.A.(12) Second Reading - Policy 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

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

6.A. Financial Report

6.B. Treasurer Report

6.C. Investment Concentration & Collateral Report - 03/31/2023

7. DISCUSSION ITEMS

7.A. First Reading - PRESS Packet 111

7.B. First Reading - Job Descriptions

7.C. Freedom of Information Request(s)

7.D. Superintendent's Report

8. COMMITTEE REPORTS

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

8.B. Facility Master Planning - Did not meet

8.C. Finance - See Finance Agenda

8.D. Policy - See Policies Included in April Agenda

8.E. Vision 202

9. BOARD REPRESENTATIVE REPORTS

9.A. Home and School Organization

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

9.C. Intergovernmental

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

9.E. Lisle Education Foundation

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

10. Agenda Topics for Future Board Meetings

11. Board Member Recognition

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