

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. Summer Worker Employment

5.A.(4)b. Certified Resignation

5.A.(4)c. Classified Employment

5.A.(4)d. Classified Resignation

5.A.(4)e. Extra-Duty Employment

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

5.A.(5) Designation of School Depositories

5.A.(6) Surety Bond of Treasurer

5.A.(7) School Treasurer Appointment

5.A.(8) Board of Education Clerk/Recording Secretary Appointment

5.A.(9) JCS Arts, Health & Education Fund of DuPage Foundation Grant

5.A.(10) Athletic Training Services Contract

5.A.(11) Approval of Job Descriptions

5.A.(12) Approval of PRESS Policies

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Lisle Junior High Renovation Update

7.B. Freedom of Information Request(s)

7.C. 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 - Did not meet

8.D. Policy - See agenda items

8.E. Vision 202 - Did not meet

9. **BOARD REPRESENTATIVE REPORTS**

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

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

9.C. Intergovernmental - Did not meet

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

9.E. Lisle Education Foundation

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

10. Adjourn to Closed Session for the Purpose of Discussing Setting of a Price for Sale or Lease of Property Owned by the Public Body

11. Return to Open Session

12. Contract for Sale Addendum of Tate Woods School Building

13. Agenda Topics for Future Board Meetings

14. Adjournment