

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. Administrative Employment Recommendation

5.A.(4)b. Certified Employment

5.A.(4)c. Certified Resignation

5.A.(4)d. Classified Resignation

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

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

5.A.(5) Substitute Teacher Pay Rate and Substitute Job Descriptions

5.A.(6) Fiscal Year 2024 Tentative Budget

5.A.(7) Working Cash Fund Interest Transfer Resolution

5.A.(8) Resolution to Transfer Funds from the Educational Fund to the Capital Projects Fund

5.A.(9) Food Management Services Contract - School Year 2023-2024

5.A.(10) Grant of Storm Sewer Easement to Village of Lisle

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Board Policy Review - PRESS 112, Policy 7:190 Student Behavior and Policy 2:190 Board Member Development

7.B. Board Self-Evaluation

7.C. Freedom of Information Request(s)

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 agenda item 7.A.

8.E. Vision 202

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) - Did not meet

9.E. Lisle Education Foundation

9.F. School Association for Special Education in DuPage (SASED) - Did not meet

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

12. Return to Open Session

13. Approve Administrative and Support Personnel Compensation for FY2024

14. Adjournment