

Board of Education Meeting
Monday, August 28, 2023 6:45 PM Central

Board Room
925 Burlington Avenue
Lisle, Illinois 60532

1. Call to Order and Roll Call

2. Adjourn to Closed Session for the Purpose of Discussing the Security Procedures, School Building Safety, and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property

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) Payroll Pay Orders

7.A.(3) Vendor Pay Orders

7.A.(4) Personnel

7.A.(4)a. Certified Employment

7.A.(4)b. Certified Leave Request

7.A.(4)c. Certified Resignation

7.A.(4)d. Classified Employment

7.A.(4)e. Classified Resignation

7.A.(4)f. Extra-Duty Employment

7.A.(4)g. Extra-Duty Resignation

7.A.(5) Resolution Authorizing the Sale of Driver Education Vehicles

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

8.A. Financial Report

8.B. Treasurer Report

9. **DISCUSSION ITEMS**

9.A. Lisle High School - School Improvement Plan

9.B. First Reading of Learning Environment Supervisor Job Description

9.C. Board Code of Conduct and Agreed Upon Norms Review

9.D. Summary of “Areas of Focus” for District/Buildings for the Current School Year

9.E. Freedom of Information Request(s)

9.F. 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 - See Finance Agenda

10.D. Policy - Did not meet

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 - Did not meet

11.C. Intergovernmental - Did not meet

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

11.E. Lisle Education Foundation

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

12. Agenda Topics for Future Board Meetings

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

14. Return to Open Session

15. Adjournment