

Board of Education Meeting  
Monday, October 23, 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. 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. Certified Resignation

5.A.(4)b. Classified Employment

5.A.(4)c. Classified Resignation

5.A.(5) FY2024 School Maintenance Project Grant

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 - 09/30/2023

7. **DISCUSSION ITEMS**

7.A. Lisle Junior High School Improvement Plan

7.B. Licensed Job Descriptions

7.C. Board Direction - Resolutions for IASB Delegate Voting at November Joint Conference

7.D. Public Comment Policy and Protocol

7.E. Freedom of Information Request(s)

7.F. 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 - Did not meet

8.E. Vision 202 - Did not meet

9. **BOARD REPRESENTATIVE REPORTS**

9.A. Home and School Organization

9.B. IASB Delegate to Board

9.C. Intergovernmental

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

9.E. Lisle Education Foundation - Did not meet

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

10. Agenda Topics for Future Board Meetings

11. Adjournment