

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. Classified Employment

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

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

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

5.A.(5) Approval of Revised Licensed Staff Job Descriptions

5.A.(6) Audited FY2023 Financial Statements

5.A.(7) Tentative 2023 Real Estate Tax Levy

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 Policies - PRESS 113

7.B. Consideration of Social Media Company Litigation

7.C. School District Metrics and Measurements

7.D. Freedom of Information Request(s)

7.E. Public Comment Follow-up - None

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 Committee Agenda

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

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) - Did not meet

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for the Purpose of Discussing the Purchase or Lease of Real Property; the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

12. Return to Open Session

13. Adjournment