

Board of Education Meeting
Monday, December 18, 2023 7:30 PM Central

Board Room
925 Burlington Avenue
Lisle, Illinois 60532

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Hearing for the 2023 Real Estate Tax Levy

5. Public Comment

6. **ACTION ITEMS**

6.A. Consent Agenda:

6.A.(1) Board Meeting Minutes

6.A.(2) Payroll Pay Orders

6.A.(3) Vendor Pay Orders

6.A.(4) Personnel

6.A.(4)a. Certified Leave Request

6.A.(4)b. Extra-Duty Resignation

6.A.(5) Board Policies - PRESS 113

6.A.(6) Construction Management Agreement - Lisle Junior High Renovations

6.A.(7) Construction Contracts - Lisle Junior High Renovations

6.A.(8) Resolution Authorizing Litigation Against Social Media Companies

6.B. 2023 Real Estate Tax Levy

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

7.A. Financial Report

7.B. Treasurer Report

7.C. Post-Bond Issuance Tax Compliance Report

8. **DISCUSSION ITEMS**

8.A. Board Policy 6:310 High School Credit for Non-District Experiences

8.B. Amendment to a resolution authorizing the Approval and Execution of an Economic Incentive and Tax Increment Allocation Financing Development Agreement between the Village of Lisle and F&C Development Concerning the "Family Square" Mixed-use Redevelopment Project

8.C. School District Metrics and Measurements

8.D. Freedom of Information Request(s)

8.E. Public Comment Follow-up - None

8.F. Superintendent's Report

9. COMMITTEE REPORTS

9.A. Educational Equity & Excellence (E3) - Did not meet

9.B. Facility Master Planning - Did not meet

9.C. Finance - See Finance Agenda

9.D. Policy - See agenda item

9.E. Vision 202 - Did not meet

10. BOARD REPRESENTATIVE REPORTS

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

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

10.C. Intergovernmental - Did not meet

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

10.E. Lisle Education Foundation - Did not meet

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

11. Agenda Topics for Future Board Meetings

12. Adjourn to Closed Session to discuss the setting of a price for the sale or lease of property owned by the public body and to discuss the purchase or lease of real property for the use of the public body

13. Return to Open Session

14. Adjournment