

Board of Education Meeting
Monday, January 22, 2024 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. Classified Employment

5.A.(4)b. Extra-Duty Recommendation

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

5.A.(5) Designation of Persons to Prepare Tentative Budget for FY2025

5.A.(6) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

5.A.(7) Board Policy 6:310 High School Credit for Non-District Experiences

5.A.(8) Board Policy 5:220 - Substitute Teachers

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

6.A. Financial Report

6.B. Treasurer's Report

6.C. Investment Concentration & Collateral Report - 12/31/2023

6.D. Quarterly Financial Update

7. **DISCUSSION ITEMS**

7.A. First Reading - Revised School Calendar 2024-2025

7.B. First Reading - School Calendar 2025-2026

7.C. Freedom of Information Request(s)

7.D. Public Comment Follow-up

7.E. Superintendent's Report

7.F. Areas of Focus - 2023-2024 Update

8. **COMMITTEE REPORTS**

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

8.B. Facility Master Planning - Did not meet

8.C. Finance - Did not meet

8.D. Policy - See approved Board Policies

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 - 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 - Did not meet

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

10. Agenda Topics for Future Board Meetings

11. Adjourn to closed session to discuss the setting of a price for the sale or lease of property owned by the public body and the purchase or lease of real property for the use of the public body and the appointment, performance, discipline, compensation or dismissal of employees and collective bargaining matters and student matters

12. Return to Open Session

13. Adjournment