

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 Retirement

5.A.(4)b. Classified Resignation

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

5.A.(5) Construction Contract - Lisle Junior High Renovations - Drywall

5.A.(6) District Administration Offices ACM Abatement RFP

5.A.(7) Pepper Construction Project Work Order #1 - Lisle Junior High School Renovations

5.A.(8) Agreement Between Lisle CUSD 202 and F&C Development, Inc. Concerning the "Family Square" Mixed-Use Redevelopment Project

5.A.(9) Approval of Amended 2023-2024 School Calendar

5.A.(10) Approval of 2024-2025 Amended School Calendar

5.A.(11) Approval of 2025-2026 School Calendar

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 of Education Annual Policy Review

7.B. Additional Junior High Track Coach

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

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 Agenda

8.D. Policy - See "Board of Education Annual Policy Review" Agenda Item

8.E. Vision 202 - Did not meet

9. BOARD REPRESENTATIVE REPORTS

9.A. Home and School Organization

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

9.C. Intergovernmental

9.D. Legislative Education Network of DuPage (LEND)

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 purchase or lease of real property for the use of the public body and the appointment, performance, discipline, compensation, or dismissal of employees.

12. Return to Open Session

13. ACTION ITEMS

13.A. Consent Agenda:

13.A.(1) Administrative - High School Principal

13.A.(2) Village of Lisle Shared Space Intergovernmental Agreement

14. Adjournment