

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. Certified Leave Request

5.A.(4)c. Classified Employment

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

5.A.(5) Resolution for Dismissal of Probationary Teachers

5.A.(6) Additional Junior High Assistant Track Coach

5.A.(7) Approval - Board of Education Annual Policy Review

5.A.(8) Memberships in IHSA

5.A.(9) Student Fees and Facility Usage Rates for 2024-2025 School Year

5.A.(10) Regular and Extra-Curricular/Co-Curricular Transportation Extension

5.A.(11) Special Education Transportation Services Extension

5.A.(12) Architect Proposal - Lisle Elementary School Intervention Rooms

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Preliminary 2024-2025 Staffing Plan

7.B. Overview of McKinney Vento and Homeless Students Support Programs

7.C. Freedom of Information Request(s)

7.D. Public Comment Follow-up - None

7.E. 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 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

9.C. Intergovernmental - Did not meet

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) - Did not meet

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session to Discuss Collective Bargaining Matters

12. Return to Open Session

13. Adjournment