

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 Employment

5.A.(4)b. Classified Employment

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

5.A.(4)d. Certified Leave Request

5.A.(4)e. Administrative Resignation

5.A.(4)f. Certified Resignation

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

5.A.(5) Appointment of a Representative to DAOES Board of Directors

5.A.(6) Chesterton Academy Building Lease

5.A.(7) Construction Change Order Resolution

5.B. Selection of Board Officers

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

6.A. Financial Report

6.B. Treasurer Report

6.C. Investment Concentration & Collateral Report - 03/31/2024

7. **DISCUSSION ITEMS**

7.A. Determination of Board Committee Assignments

7.B. Request for Nonresident Student Admission

7.C. Board Policies - PRESS 114

7.D. Summer School Programs

7.E. Freedom of Information Request(s)

7.F. Public Comment Follow-up - None

7.G. 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 - Did not meet

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

9.C. Intergovernmental

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

9.E. Lisle Education Foundation

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

10. Agenda Topics for Future Board Meetings

11. Adjournment