

Board of Education Meeting
Monday, May 20, 2024 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 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. Administrative - High School Assistant Principal for Curriculum and Instruction

5.A.(4)b. Certified Employment

5.A.(4)c. Certified Resignation

5.A.(4)d. Summer Worker Employment

5.A.(5) Establishment of Regular Meeting Time, Dates and Place

5.A.(6) Board of Education Clerk/Recording Secretary Appointment

5.A.(7) School Treasurer Appointment

5.A.(8) Surety Bond of Treasurer

5.A.(9) Designation of School Depositories

5.A.(10) Audit Services Engagement Letter - FY2024

5.A.(11) Waste and Recycling Services Contract

5.A.(12) Asphalt Pavement Sealcoating Contract

5.A.(13) Food Service Management Company Contract

5.A.(14) SY2024-2025 Breakfast and Lunch Prices

5.A.(15) Alternative Student Transportation Services Contract

5.A.(16) Lisle Elementary School Intervention Room Construction Contracts

5.A.(17) Intergovernmental Agreement for Attendance in District 204's STEPS Program

5.B. Board Policies - PRESS 114

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. District Substitute Teacher Compensation and Positions for 2024/2025 School Year

7.B. Lisle High School Birding Club

7.C. Freedom of Information Request(s)

7.D. Public Comment Follow-up - None

7.E. Superintendent's Report

8. **COMMITTEE REPORTS**

8.A. Facility Master Planning - Did not meet

8.B. Finance - See Finance Agenda

8.C. Policy - See agenda item

8.D. Vision 202

9. **BOARD REPRESENTATIVE REPORTS**

9.A. Home and School Organization

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

9.C. Intergovernmental - Did not meet

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

9.E. Lisle Education Foundation

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 for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees and Collective Bargaining Matters

12. Return to Open Session

13. Adjournment