

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Hearing for the Waiver on the Annual Publication of the Annual Statement of Affairs in a Local Newspaper

5. Public Comment

6. **ACTION ITEMS**

6.A. Consent Agenda:

6.A.(1) Board Meeting Minutes

6.A.(2) Payroll Pay Orders

6.A.(3) Vendor Pay Orders

6.A.(4) Personnel

6.A.(4)a. Summer Worker Employment

6.A.(4)b. Substitute Teacher Pay Rate

6.A.(4)c. Administrative Resignation

6.A.(4)d. Administrative Employment - LES Assistant Principal for Student Services

6.A.(4)e. Certified Employment

6.A.(4)f. Certified Leave Request

6.A.(4)g. Certified Resignation

6.A.(4)h. Classified Employment

6.A.(4)i. Classified Resignation

6.A.(4)j. Extra-Duty Employment

6.A.(4)k. Extra-Duty Resignation

6.A.(5) Approval of Lisle Elementary Dean

6.A.(6) Collective Bargaining Agreement with the Classified Employees Association of Lisle for 2024/2025

6.A.(7) Approve Administrative and Support Personnel Compensation for FY2025

6.A.(8) Working Cash Fund Interest Transfer Resolution

6.A.(9) Resolution to Transfer Funds from the Educational Fund to the Capital Projects Fund

6.A.(10) Pepper Construction Project Work Order #02 - Lisle Elementary School Office Renovations

6.A.(11) Fiscal Year 2025 Tentative Budget

6.A.(12) Waiver Request Submission - Annual Statement of Affairs Newspaper Publication

6.A.(13) Approval of Lisle High School Birding Club

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Policy First Reading - PRESS Policy 115

8.B. Board Self-Evaluation

8.C. Freedom of Information Request(s)

8.D. Public Comment Follow-up - None

8.E. Superintendent's Report

9. **COMMITTEE REPORTS**

9.A. Facility Master Planning - Did not meet

9.B. Finance - See Finance Agenda

9.C. Policy - See agenda item

9.D. Vision 202 - Met in May - Will Report in July

10. **BOARD REPRESENTATIVE REPORTS**

10.A. Home and School Organization - Did not meet

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

10.C. Intergovernmental - Did not meet

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

10.E. Lisle Education Foundation - Golf Outing in June

10.F. School Association for Special Education in DuPage (SASED) - Did not meet

11. Agenda Topics for Future Board Meetings

12. Adjourn to Closed Session for Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees and Collective Bargaining Matters

13. Return to Open Session

14. Adjournment