

Board of Education Meeting
Monday, July 22, 2024 6:15 PM Central

Lisle Village Hall Board Room
925 Burlington Ave
Lisle, Illinois 60532

1. Call to Order and Roll Call

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

3. Return to Open Session - 7:30 pm

4. Pledge of Allegiance

5. Reading of Mission Statement

6. Public Comment

7. **ACTION ITEMS**

7.A. Consent Agenda:

7.A.(1) Board Meeting Minutes

7.A.(2) Payroll Pay Orders

7.A.(3) Vendor Pay Orders

7.A.(4) Personnel

7.A.(4)a. Certified Employment

7.A.(4)b. Certified Resignations

7.A.(4)c. Approval of Resignation Agreement

7.A.(4)d. Classified Resignation

7.A.(4)e. Classified Retirement

7.A.(4)f. Extra-Duty Employment

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

7.A.(5) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

7.A.(6) School Association for Special Education in DuPage (SASED) Classroom Lease

7.A.(7) Board Determined Free Transportation

7.A.(8) Annual Review of Safety Hazard Conditions

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

7.A.(10) Waiver Request Submission - Annual Statement of Affairs Newspaper Publication Requirement

7.A.(11) Second Reading and Approval of Board Policies - PRESS #115

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

8.A. Financial Report

8.B. Treasurer Report

8.C. Investment Concentration & Collateral Report - 06/30/2024

9. **DISCUSSION ITEMS**

9.A. Board of Education Planning Calendar

9.B. Freedom of Information Request(s)

9.C. Public Comment Follow-up

9.D. Superintendent's Report

10. **COMMITTEE REPORTS**

10.A. Facility Master Planning - Did not meet

10.B. Finance - See Finance Agenda

10.C. Policy - See agenda item

10.D. Vision 202

11. **BOARD REPRESENTATIVE REPORTS**

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

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

11.C. Intergovernmental

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

11.E. Lisle Education Foundation - Did not meet

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

12. Agenda Topics for Future Board Meetings

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

14. Return to Open Session

15. Adjournment