

Board of Education Meeting
Monday, August 26, 2024 7:30 PM Central

Lisle Village Hall Board Room
925 Burlington Ave
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. Certified Employment

5.A.(4)b. Classified Employment

5.A.(4)c. Classified Retirement

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

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

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Policy (PRESS 116) First Reading

7.B. Enrollment Per Building, Grade Level, and Course

7.C. Summary of "Areas of Focus" for District/Buildings for the Current School Year

7.D. Board Code of Conduct and Agreed Upon Norms Review

7.E. Freedom of Information Request(s)

7.F. Public Comment Follow-up - None

7.G. 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 - 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 - Did not meet

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

12. Return to Open Session

13. Adjournment