

Board of Education Meeting
Monday, October 28, 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) Vendor Pay Orders

5.A.(3) Payroll Pay Orders

5.A.(4) Personnel

5.A.(4)a. Administrative Retirement

5.A.(4)b. Certified Employment

5.A.(4)c. Certified Resignation

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

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

5.A.(5) Snow Removal Services Bid

5.A.(6) FY2025 School Maintenance Project Grant

5.A.(7) Lisle Junior High Game Club

5.A.(8) Lisle Senior High Band Trip Funding

5.B. Appointment of Delegate to the 2024 Illinois Association of School Board (IASB) Assembly and Direction to Vote in Support of or Against IASB Resolutions and the Constitutional Amendment at the 2024 IASB Assembly

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 - 09/30/2024

7. **DISCUSSION ITEMS**

7.A. School Improvement Plan - Lisle High School

7.B. Remote Learning Plan

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 - Did not meet

8.D. Vision 202

9. BOARD REPRESENTATIVE REPORTS

9.A. Home and School Organization

9.B. IASB Delegate to Board

9.C. Intergovernmental

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. Adjournment