

Board of Education Meeting
Monday, November 25, 2024 7:30 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 the Purpose of Discussing the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

3. Return to Open Session

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. Administrative Support Compensation

7.A.(4)c. Classified Retirement

7.A.(4)d. Classified Employment

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

7.A.(5) Audited FY2024 Financial Statements

7.A.(6) Tentative 2024 Real Estate Tax Levy

7.B. Authorize the Use of E-learning Days in Lieu of Emergency Days

7.B.(1) Public Hearing - Utilize E-learning Days in lieu of Emergency Days

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

8.A. Financial Report

8.B. Treasurer Report

9. **DISCUSSION ITEMS**

9.A. Board Policies - PRESS 117

9.B. Freedom of Information Request(s)

9.C. Public Comment Follow-up - None

9.D. Superintendent's Report

10. **COMMITTEE REPORTS**

10.A. Facility Master Planning

10.B. Finance - See Finance Committee 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 - Did not meet

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. Adjournment