

Board of Education Meeting
Tuesday, December 17, 2024 6:00 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. Classified Employment

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

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

5.B. 2024 Real Estate Tax Levy

5.C. Board Policies - PRESS 117

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

6.A. Financial Report

6.B. Treasurer Report

6.C. Post-Bond Issuance Tax Compliance Report

7. **DISCUSSION ITEMS**

7.A. Freedom of Information Request(s)

7.B. Public Comment Follow-up

7.C. 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

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 - Did not meet

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

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

12. Return to Open Session

13. Adjournment