

Board of Education Meeting
Monday, January 27, 2025 7:10 PM Central

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

1. Call to Order and Roll Call - 7:10 pm

2. Adjourn to Closed Session for the Purpose of Discussing the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

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 Leave Request

7.A.(4)c. Certified Resignation

7.A.(4)d. Classified Employment

7.A.(4)e. Classified Leave Request

7.A.(4)f. Classified Resignation

7.A.(4)g. Administrative Employment

7.A.(4)h. Extra-Duty Recommendation

7.A.(4)i. Non-Bargaining Unit Resignation

7.A.(5) Designation of Persons to Prepare Tentative Budget for FY2026

7.A.(6) Resolution Authorizing the Sale of Personal Property

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

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 - 12/31/2024

9. DISCUSSION ITEMS

9.A. Progress Report on New Junior High Math Curriculum Implementation

9.B. Student Handbooks/Board Policy - Student Access to Mobile Phones

9.C. Progress Report on Superintendent's Areas of Focus - 2024-2025

9.D. Freedom of Information Request(s)

9.E. Public Comment Follow-up - None

9.F. Superintendent's Report

10. COMMITTEE REPORTS

10.A. Facility Master Planning - Did not meet

10.B. Finance - See Finance Agenda

10.C. Policy - Did not meet

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)

11.E. Lisle Education Foundation

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 the Purpose of Discussing the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

14. Return to Open Session

15. Adjournment