

Board of Education Meeting  
Monday, February 24, 2025 7:00 PM Central

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

1. Call to Order and Roll Call - 7:00 pm

2. Adjourn to Closed Session to Discuss the Appointment, Performance, Discipline, Compensation or Dismissal of Employees and the Security Procedures, School Building Safety, and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property

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

7.A.(4)c. Classified Employment

7.A.(4)d. Extra Duty Resignation

7.A.(5) Student Fees and Building Usage Fees

7.A.(6) Skyward Business Software Renewal Agreement

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 Code of Conduct and Agreed Upon Norms Review

9.B. Policy Review

9.C. Preliminary Official School Calendar 2026-2027

9.D. Freedom of Information Request(s)

9.E. Public Comment Follow-up

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 - See agenda item

10.D. Vision 202

**11. BOARD REPRESENTATIVE REPORTS**

11.A. Home and School Organization

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

11.F. School Association for Special Education in DuPage (SASED)

**12. Agenda Topics for Future Board Meetings**

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**14. Return to Open Session**

15. Adjournment