

Board of Education Meeting
Monday, March 24, 2025 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. Student Recognition - State Culinary State Championship

5. Public Comment

6. **ACTION ITEMS**

6.A. Consent Agenda:

6.A.(1) Board Meeting Minutes

6.A.(2) Payroll Pay Orders

6.A.(3) Vendor Pay Orders

6.A.(4) Personnel

6.A.(4)a. Certified Employment

6.A.(4)b. Certified Resignation

6.A.(4)c. Classified Resignation

6.A.(4)d. Extra Duty Employment

6.A.(4)e. Extra Duty Resignation

6.A.(5) Resolution for Dismissal of Probationary Teachers and Reduction in Force

6.A.(6) Memberships in IHSA

6.A.(7) DuPage West Cook Intergovernmental Cooperation Agreement Amendment
Resolution

6.A.(8) Official School Calendar 2026-2027

6.A.(9) Intergovernmental Agreement with Lisle Park District

6.A.(10) Contract Renewal Agreement for Food Service Management Company - School
Year 2025-2026

6.A.(11) Audit Services Engagement Letter - FY2025, FY2026, and FY2027

6.A.(12) Lisle Junior High RTU Replacement and Theater Stair Renovations Contract

6.A.(13) Approval - Board of Education Annual Policy Review

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

7.A. Financial Report

7.B. Treasurer Report

8. DISCUSSION ITEMS

8.A. Preliminary 2025-2026 Staffing Plan

8.B. Overview of McKinney Vento and Homeless Students Support Programs

8.C. Freedom of Information Request(s)

8.D. Public Comment Follow-up - None

8.E. Superintendent's Report

9. COMMITTEE REPORTS

9.A. Facility Master Planning - Did not meet

9.B. Finance - See Finance Agenda

9.C. Policy - See Agenda Item

9.D. Vision 202

10. BOARD REPRESENTATIVE REPORTS

10.A. Home and School Organization

10.B. IASB Delegate to Board

10.C. Intergovernmental - Did not meet

10.D. Legislative Education Network of DuPage (LEND)

10.E. Lisle Education Foundation - Did not meet

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

11. Board Member Recognition

12. Agenda Topics for Future Board Meetings

13. Adjourn to Closed Session to Discuss 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

14. Return to Open Session

15. Adjournment