

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Student Recognition - High School Science Olympiad State Championship

5. Oath of Office to Newly Elected Board Members

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 Retirement

7.A.(4)b. Certified Resignation

7.A.(4)c. Certified Leave

7.A.(4)d. Classified Employment

7.A.(4)e. Classified Resignation

7.A.(4)f. Non-Bargaining Unit Employment

7.A.(4)g. Summer School Employment

7.A.(4)h. Extra Duty Employment

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

7.A.(5) Appointment of a Representative to the DuPage Area Occupational Educational System Board of Directors

7.A.(6) School Association for Special Education in DuPage (SASED) Summer 2025 Classroom Lease Agreement

7.A.(7) School Association for Special Education in DuPage (SASED) School Year 2025-2026 Classroom Lease Agreement

7.A.(8) Regular Student Transportation Services Bid

7.A.(9) Special Education Transportation Services Contract Extension

7.A.(10) Lawn and Landscape Maintenance Bid

7.A.(11) Fifth Amendment to the Intergovernmental Agreement for Joint Purchasing of Managed Information Technology Services

7.A.(12) Lisle Junior High School Security Camera Purchase

8. Selection of Board Officers

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

9.A. Financial Report

9.B. Treasurer Report

9.C. Investment Concentration & Collateral Report - 03/31/2025

10. **DISCUSSION ITEMS**

10.A. Determination of Board Committee Assignments

10.B. Freedom of Information Request(s)

10.C. Public Comment Follow-up - None

10.D. Superintendent's Report

11. **COMMITTEE REPORTS**

11.A. Facility Master Planning - Did not meet

11.B. Finance - See Finance Agenda

11.C. Policy - Did not meet

11.D. Vision 202

12. **BOARD REPRESENTATIVE REPORTS**

12.A. Home and School Organization - Did not meet

12.B. IASB Delegate to Board - Did not meet

12.C. Intergovernmental

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

12.E. Lisle Education Foundation

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

13. Agenda Topics for Future Board Meetings

14. Adjourn to Closed Session to Discuss the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

15. Return to Open Session

16. Adjournment