Board of Education Meeting
Tuesday, July 22, 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. 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. Certified Employment

5.A.(4)b. Certified Resignation

5.A.(4)c. Classified Employment

5.A.(4)d. Classified Resignation

5.A.(4)e. Extra Duty Employment

5.A.(4)f. Extra Duty Resignation

5.A.(5) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

5.A.(6) Amended School Year 2025-2026 Classroom Lease Agreement with School Association for Special Education in DuPage (SASED)

5.A.(7) Annual Review of Safety Hazard Conditions

5.A.(8) Board Determined Free Transportation

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

6.A. Financial Report

6.B. Treasurer Report

6.C. Investment Concentration & Collateral Report - 06/30/2025

7. **DISCUSSION ITEMS**

7.A. First Reading of Board Policies - PRESS #119

7.B. Proposed Tax Increment Financing - Lincoln Avenue (Route 53) Redevelopment Project Area

7.C. Board of Education Planning Calendar

7.D. Freedom of Information Request(s)

7.E. Public Comment Follow-up - None

7.F. Superintendent's Report

8. **COMMITTEE REPORTS**

8.A. Facility Master Planning - Did not meet

8.B. Finance - Did not meet

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

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 Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

12. Return to Open Session

13. **ACTION ITEMS**

13.A. Administrative and Support Personnel Compensation for FY2026

13.B. Classified Termination

14. Adjournment