

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. Extra Duty Employment

5.A.(4)b. Classified Retirement

5.A.(4)c. Classified Employment

5.A.(4)d. Certified Employment

5.A.(5) Designation of Persons to Prepare Tentative Budget for FY2027

5.A.(6) Lawn and Landscape Maintenance Services - 2026 Renewal

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

5.A.(8) Approval of Agency Settlement Agreement

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 - 12/31/2025

7. **DISCUSSION ITEMS**

7.A. Progress Report on Superintendent's Areas of Focus - FY2026

7.B. Freedom of Information Request(s)

7.C. Public Comment Follow-up - None

7.D. Superintendent's Report

8. **COMMITTEE REPORTS**

8.A. Facility Master Planning - Did not meet

8.B. Finance - See Finance Agenda

8.C. Policy - Did not meet

8.D. Vision 202 - Did not meet

9. **BOARD REPRESENTATIVE REPORTS**

9.A. Home and School Organization

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

9.C. Intergovernmental - Did not meet

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

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

12. Return to Open Session

13. Adjournment