

1. Call to Order and Roll Call - 7:30 pm

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. Certified Leave

5.A.(4)d. Extra-Duty Resignation

5.A.(4)e. Classified Employment

5.A.(4)f. Classified Resignation

5.A.(4)g. Summer Employment

6. Vacation Utilization Extension

7. Consolidated District Plan

8. Board Policies - PRESS 103, Part 2

9. Technology Systems Specialist - Job Description and Position

10. 2020-2021 Amended School Calendar 6-22-2020

11. Designation of School Depositories for Fiscal Year 2021

12. Working Cash Fund Interest Transfer Resolution

13. Appointment of Zions Bank as Successor Registrar and Paying Agent for Series 2019 Bonds

14. Pepper Construction Change Order #06

15. Amendment to Professional Services Agreement - Architect Services

16. Contract Renewal Agreement for Food Management Services 2020-2021

17. Asphalt Sealcoating Bid and Contract

18. Architect and Engineering Services Proposal - Summer 2021 Work

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

19.A. Financial Report

19.B. Treasurer Report

20. **DISCUSSION ITEMS**

20.A. School Year 2020-2021 Re-Entry Plans

20.B. Freedom of Information Request(s)

20.C. Superintendent's Report

21. **COMMITTEE REPORTS**

21.A. Educational Equity & Excellence (E3) - Did not meet

21.B. Facility Master Planning - Did not meet

21.C. Finance - See Finance Agenda

21.D. Policy - See Policies for Second Reading and Adoption

22. **BOARD REPRESENTATIVE REPORTS**

22.A. Eyes to the Skies - Did not meet

22.B. Home and School Organization - Did not meet

22.C. IASB Delegate to Board

22.D. Intergovernmental - Did not meet

22.E. LEND

22.F. Lisle Education Foundation

22.G. SASSED

23. Agenda Topics for Future Board Meetings

24. Adjournment