

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

2. Pledge of Allegiance

3. Reading of Mission Statement

4. School Year 2020-2021 Re-Entry Plan

5. Public Comment

6. Public Hearing for FY2021 Budget

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 Employment

7.A.(4)b. Classified Resignation

7.A.(4)c. Extra-Duty Employment

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

7.A.(5) Recognition of Booster Organizations

7.A.(6) Resolution for Adoption of FY2021 Budget

7.A.(7) Report on Shared Services and Outsourcing

7.A.(8) Amendment to Contract for Transportation Services - Westway Coach (School Year 2020-2021)

7.A.(9) Amendment to Agreement for Transportation Services - Sunrise Transportation (School Year 2020-2021)

7.A.(10) Second Reading and Approval of Board Policies - PRESS 104 (Part 1)

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

8.A. Compensation Reports

9. **DISCUSSION ITEMS**

9.A. National Merit Recognition 2020

9.B. First Reading of Board Policies - PRESS 104 (Part 2) and PRESS 105

9.C. Freedom of Information Request(s)

9.D. Superintendent's Report

10. **COMMITTEE REPORTS**

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

10.B. Facility Master Planning - Did not meet

10.C. Finance - See Finance Agenda

10.D. Policy - See Board Meeting Agenda

11. **BOARD REPRESENTATIVE REPORTS**

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

11.B. Home and School Organization

11.C. IASB Delegate to Board

11.D. Intergovernmental - Did not meet

11.E. LEND

11.F. Lisle Education Foundation

11.G. SASSED

12. Agenda Topics for Future Board Meetings

13. Adjourn to Closed Session for the Purpose of Discussion of: The Appointment, Performance, Discipline, Compensation or Dismissal of Employees

14. Return to Open Session

15. Adjournment