

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 Leave Request

5.A.(4)b. Classified Employment

5.A.(4)c. Classified Resignation

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

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

6. First Semester Student Parking Fee Waiver - Lisle Senior High School

7. Fiscal Year 2021 Tentative Budget

8. Approval of 2020-2021 Amended Calendar

9. Fifth Amendment to Purchase and Sale Agreement for Tate Woods School

10. Approval of Evaluation Memorandums of Understanding

11. **DISCUSSION ITEMS**

11.A. School Year 2020-2021 Re-Entry Plan

11.B. First Reading of Board Policies

11.C. Board of Education Planning Calendar

11.D. Review of Board Goals, Code of Conduct, and Agreed Upon Norms

11.E. Freedom of Information Request(s)

11.F. Superintendent's Report

12. **COMMITTEE REPORTS**

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

12.B. Facility Master Planning - Did not meet

12.C. Finance - See Finance Agenda

12.D. Policy - Did not meet

13. **BOARD REPRESENTATIVE REPORTS**

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

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

13.C. IASB Delegate to Board - Did not meet

13.D. Intergovernmental - Did not meet

13.E. LEND - Did not meet

13.F. Lisle Education Foundation - Did not meet

13.G. SASSED

14. Agenda Topics for Future Board Meetings

15. Adjourn to Closed Session for the Purpose of Discussing Pending Litigation

16. Return to Open Session

17. Adjournment